

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 MAY 2021

At the annual general meeting (the “**AGM**”) of Doyen International Holdings Limited (the “**Company**”) held on 4 May 2021, all the proposed resolutions as set out in the notice of AGM dated 23 March 2021 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 1,274,038,550 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the circular to the shareholders dated 23 March 2021 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
2(1)(a)	To approve and re-elect Mr. Tai Xing as an executive director of the Company.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
2(1)(b)	To approve and re-elect Mr. Pan Chuan as a non-executive director of the Company.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
2(1)(c)	To approve and re-elect Mr. Chan Ying Kay as an independent non-executive director of the Company.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
2(2)	To authorize the board of directors (the “Board”) to fix the remuneration of the directors of the Company.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
3	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company for the ensuing year and to authorize the Board to fix their remuneration.	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
4(1)	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution 4(1).	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
4(2)	To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution 4(2).	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares
4(3)	To include the nominal amount of the shares repurchased by the Company under resolution 4(2) to the mandate granted to the directors of the Company under resolution 4(1).	760,384,089 shares (100%)	0 share (0%)	760,384,089 shares

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

By order of the Board
Doyen International Holdings Limited
Cho Chun Wai
Company Secretary and Executive Director

Hong Kong, 4 May 2021

As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Mr. Tai Xing (Chief Executive Officer) and Mr. Cho Chun Wai as executive Directors; Ms. Luo Shaoying (Vice Chairman) and Mr. Pan Chuan as non-executive Directors; and Mr. Chan Ying Kay, Mr. Leung Kin Hong and Mr. Wang Jin Ling as independent non-executive Directors.