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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

The Board is pleased to announce that all of the proposed resolutions set out in the AGM Notice dated 27 April 2021 were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2021.

RESULT OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of Veson Holdings Limited (the “**Company**”) is pleased to announce that all of the proposed resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 27 April 2021 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**”) of the Company by way of poll at the AGM held on 28 May 2021.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
No.1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2020.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.2	To re-elect Mr. Feng Ming Zhu as an executive Director.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
No.3	To re-elect Ms. Lian Xiu Qin as an executive Director.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.4	To re-elect Mr. Hou Li as a non-executive Director.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.5	To re-elect Dr. Loke Yu as a non-executive Director.	522,240,000 (97.75%)	11,996,274 (2.25%)	534,236,274
No.6	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Feng Ming Zhu.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.7	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Ms. Lian Xiu Qin.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.8	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Hou Li.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.9	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Dr. Loke Yu.	522,240,000 (97.75%)	11,996,274 (2.25%)	534,236,274
No.10	To re-appoint BDO Limited as auditor and authorise the Board to fix their remuneration.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.11	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares.	522,240,000 (97.75%)	11,996,274 (2.25%)	534,236,274
No.12	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares.	530,082,274 (99.22%)	4,154,000 (0.78%)	534,236,274
No.13	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	522,240,000 (97.75%)	11,996,274 (2.25%)	534,236,274

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 13, all the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,090,001,246. There were no Shares entitling the holders to attend and abstain from voting in favour 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. There were no Shareholders who were required to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,090,001,246.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu and Ms. Lian Xiu Qin being the executive Directors, Mr. Hou Li and Dr. Loke Yu being the non-executive Directors, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.