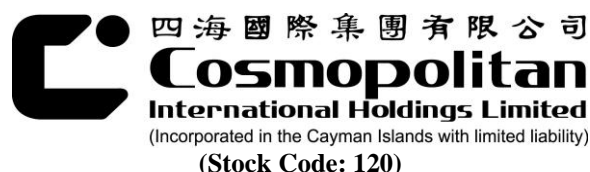


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**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8TH JUNE, 2021;  
 RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
 RE-DESIGNATION OF DIRECTOR;  
 AND  
 CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of Cosmopolitan International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that at the annual general meeting of the Company held on 8th June, 2021 (the “AGM”), all the ordinary resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2020.	4,271,666,437 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect Mr. Jimmy Lo Chun To as a Director.	4,270,712,436 (99.977667%)	954,001 (0.022333%)
	(B) To re-elect Mr. Francis Bong Shu Ying as a Director.	4,255,118,437 (99.612610%)	16,548,000 (0.387390%)
	(C) To re-elect Mr. David Li Ka Fai as a Director.	4,247,996,687 (99.445890%)	23,669,750 (0.554110%)
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor’s remuneration.	4,271,666,437 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	4,271,666,437 (100.000000%)	0 (0.000000%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	4,245,387,907 (99.384818%)	26,278,530 (0.615182%)
	(C) To extend the general mandate on the issue of additional ordinary shares.	4,245,387,907 (99.384818%)	26,278,530 (0.615182%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.			

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 5,892,497,800 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that, as mentioned in the circular of the Company dated 29th April, 2021 (the "Circular") relating to, among others, re-election of Directors at the AGM, Mr. Lee Choy Sang ("Mr. Lee"), an Independent Non-Executive Director of the Company, retired by rotation at the AGM in accordance with the articles of association of the Company (the "Articles"). Mr. Lee did not offer himself for re-election at the AGM, as he wished to devote more time on his other personal interests.

Mr. Lee has confirmed that he has no disagreement with the Board, and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board would like to express its gratitude to Mr. Lee for his valuable contribution during his tenure of office with the Company.

## **RE-DESIGNATION OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

As mentioned in the Circular, Mr. Francis Bong Shu Ying ("Mr. Bong"), a Non-Executive Director of the Company, was proposed to be re-designated as an Independent Non-Executive Director of the Company upon his re-election as a Director by the Shareholders at the AGM. At a meeting of the Board held on the date of the AGM, the re-designation of Mr. Bong as an Independent Non-Executive Director of the Company has been approved by the Board, which takes effect from the conclusion of the AGM.

Following Mr. Lee's retirement as an Independent Non-Executive Director, he also ceased to be a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from the conclusion of the AGM. To fill such vacancy, Mr. Bong has been appointed as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee all with effect from the conclusion of the AGM.

Mr. Bong, aged 79, was appointed to the Board in 2006. Mr. Bong was a director of AECOM Technology Corporation, a company incorporated in the United States and listed on the New York Stock Exchange. Mr. Bong holds a Bachelor's Degree of Science in Engineering from The University of Hong Kong and is a former Chairman of the Hong Kong University Engineering Advisory Committee. He is a former president of the Hong Kong Institution of

Engineers, a former president of the Hong Kong Academy of Engineering Sciences and a fellow member of The Institution of Structural Engineers in the United Kingdom. Mr. Bong is also an independent non-executive director of China Merchants Port Holdings Company Limited, a company listed on the main board of the Stock Exchange. Save as disclosed herein, Mr. Bong has not held any directorships in other listed public companies during the last three years.

Mr. Bong's directorship with the Company is subject to retirement by rotation at least once every three years pursuant to the relevant provisions under the Articles. Mr. Bong does not have a service contract with the Group. He is entitled to normal Director's fee in the amount of HK\$150,000 per annum in acting as a Director. Mr. Bong is also entitled to normal fee in the amount of HK\$100,000 per annum in acting as a member of the Audit Committee of the Company and normal fee in the amount of HK\$50,000 per annum each in acting as a member of the Nomination Committee and the Remuneration Committee of the Company. The normal fees were determined based on the duties and responsibilities in respect of such respective officers and approved by the Board in accordance with the Articles.

Mr. Bong does not hold any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. He does not have any relationships with any Directors, senior management, or substantial or controlling shareholders of the Company.

Mr. Bong had served on the Board as a Non-Executive Director for more than nine years. The Company has received from Mr. Bong his confirmation of independence pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). Based on the relevant factors detailed in the Letter from the Chairman contained in the Circular, the Company considers that Mr. Bong is independent.

There is no information that is required to be disclosed by Mr. Bong pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders in relation to the re-designation of Mr. Bong as an Independent Non-Executive Director.

By Order of the Board  
**Cosmopolitan International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 8th June, 2021

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui

*(Chairman and Chief Executive Officer)*

Mr. Jimmy LO Chun To

*(Vice Chairman and Managing Director)*

Miss LO Po Man *(Vice Chairman)*

Mr. Kenneth WONG Po Man

*(Chief Operating Officer)*

Mr. Kelvin LEUNG So Po

*(Chief Financial Officer)*

Mr. Kenneth NG Kwai Kai

**Independent Non-Executive Directors:**

Mr. Francis BONG Shu Ying

Ms. Alice KAN Lai Kuen

Mr. David LI Ka Fai

Hon Abraham SHEK Lai Him, GBS, JP