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## **THEME INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 990)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting dated 27 May 2021 (“**AGM Notice**”) made by Theme International Holdings Limited (the “**Company**”), a copy of which is set out in the circular of the Company dated 27 May 2021 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 30 June 2021 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares in the Company was 13,471,344,631 Shares. The total number of issued Shares entitling the holders to attend and vote on all the resolutions at the AGM was 12,656,344,631 Shares. 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 Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer agent in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The voting results of the poll taken at the AGM in respect of all resolutions are set out in the following table:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To receive, consider and adopt the audited financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2020	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
2.	(i) To re-elect Mr. Wu Lei as an executive director	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
	(ii) To re-elect Mr. Liu Song as an independent non-executive director	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
	(iii) To re-elect Mr. Chan Chi Ming, Tony as an independent non-executive director	8,543,072,366 (99.642290%)	30,669,173 (0.357710%)	8,573,741,539 (100%)
	(iv) To re-elect Mr. Ding Lin as a non-executive director	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
	(v) To authorize the board of directors to fix their remuneration	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and authorize the board of directors to fix auditors' remuneration	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)
4.	To grant general mandate to issue shares in the capital of the Company as more particularly set out in the AGM Notice	8,528,647,366 (99.474043%)	45,094,173 (0.525957%)	8,573,741,539 (100%)
5.	To grant general mandate to repurchase shares in the capital of the Company as more particularly set out in the AGM Notice	8,552,382,366 (99.750877%)	21,359,173 (0.249123%)	8,573,741,539 (100%)

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
6.	To extend the general mandate to issue shares in the capital of the Company as repurchased pursuant to above Resolution 5 as more particularly set out in the AGM Notice	8,528,647,366 (99.474043%)	45,094,173 (0.525957%)	8,573,741,539 (100%)

By Order of the Board  
**Theme International Holdings Limited**  
**Wu Lei**  
*Executive Director*

Hong Kong, 30 June 2021

*As at the date of this announcement, there are (i) three Executive Directors, namely Mr. Jiang Jiang, Mr. Wu Lei and Ms. Chen Jing; (ii) two Non-Executive Directors, namely Mr. Ding Lin and Mr. Kang Jian; and (iii) three Independent Non-Executive Directors, namely Mr. Liu Song, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.*