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**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1410)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 AUGUST 2021**

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 8 July 2021 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 8 July 2021 (the “**AGM Notice**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS**

The Board is pleased to announce that the AGM was held at 39th floor, Monterey Plaza, 15 Chong Yip Street, Kwun Tong, Hong Kong on 6 August 2021 at 10:30 a.m. and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 March 2021.	675,500,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lee Francis Sung Kei as an executive Director of the Company.	675,500,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Von John as an executive Director of the Company.	675,500,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lo Wai Ho Ashley as a non-executive Director of the Company.	675,500,000 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) of the Company to fix the respective remuneration of the Directors.	675,500,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	675,500,000 (100.00%)	0 (0.00%)
4.	To approve the payment of a final dividend of HK\$0.01 per Share for the year ended 31 March 2021.	675,500,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 5 in the AGM Notice.	675,500,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 6 in the AGM Notice.	675,500,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 5 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 6, if passed.	675,500,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,004,946,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board  
**Edvance International Holdings Limited**  
**Liu Yui Ting Raymond**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 August 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Director is Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*