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**歐化國際有限公司**  
**Uferts International Limited**

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 10 AUGUST 2021**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll at the AGM held today.

Reference is made to two circulars of Uferts International Limited (the “**Company**”) both dated 6 July 2021 (collectively “**Circulars**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 10 August 2021 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circulars unless the context otherwise requires.

The Company has appointed Tricor Secretaries Limited, the Company’s Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, the total number of Shares of the Company in issue was 800,000,000 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows :-

Resolutions		Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
		FOR	AGAINST	
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2021 together with the reports of the Directors and Independent Auditor thereon.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
2.	To declare final dividend for the year ended 31 March 2021.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
3.	(A) To re-elect Mr. Wong Chi Fai as Director.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
	(B) To re-elect Mr. Chiu Kin Fai as Director.	605,080,381 Shares (100%)	0 Share (0%)	
	(C) To re-elect Mr. Ng Hoi Yue as Director.	605,080,381 Shares (100%)	0 Share (0%)	
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	605,080,381 Shares (100%)	0 Share (0%)	

Resolutions		Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
		FOR	AGAINST	
4.	To re-appoint Ernst & Young as Auditor and to authorize the Board of Directors to fix their remuneration.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares in the Company by the amount of shares bought back by the Company.	605,080,381 Shares (100%)	0 Share (0%)	605,080,381 Shares
6.*	To ratify, confirm and approve Aggregate Tenancy Annual Caps for 2020 Master Leasing Agreement.	5,080,381 Shares (100%)	0 Share (0%)	5,080,381 Shares

\* Full text of Resolutions No. 5 and No. 6 are set out in the Notice of AGM.

#### Resolutions Nos. 1 - 5

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1 - 5, such resolutions were duly passed by the Shareholders as ordinary resolutions. There was no restriction on any Shareholder to cast votes on any of these resolutions.

#### Resolution No. 6

The Board is also pleased to announce that as more than 50% of the votes were cast in favour of Resolution No. 6, such resolution was duly passed by the Independent Shareholders as ordinary resolution. A total of 600,000,000 Shares (representing 75% of the total issued Shares) were required to and did abstain from voting on Resolution No. 6 at the AGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolution No. 6 was 200,000,000 Shares, representing 25% of the total issued Shares. Save as the aforesaid, there was no other restriction on any Shareholder to cast votes on this Resolution.

Accordingly, the Aggregate Tenancy Annual Caps should take effect retrospectively from 1 April 2021 for the Tenancy Transactions between the Group and Emperor International Group.

By order of the Board  
**Ulferts International Limited**  
**Wong Chi Fai**  
*Chairman*

Hong Kong, 10 August 2021

As at the date hereof, the Board comprises:

*Executive Directors:*

Mr. Wong Chi Fai  
Ms. Mok Fung Lin, Ivy  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue