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四海國際集團有限公司
Cosmopolitan International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 120)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 AUGUST 2021

The Cosmopolitan Board is pleased to announce that at the EGM held on 30 August 2021, the ordinary resolution set out in the EGM Notice was duly passed by the Cosmopolitan Independent Shareholders by way of poll.

References are made to the notice of extraordinary general meeting of Cosmopolitan International Holdings Limited ("**Cosmopolitan**") dated 10 August 2021 (the "**EGM Notice**") and Cosmopolitan's circular dated 10 August 2021 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Cosmopolitan Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Cosmopolitan Independent Shareholders by way of poll at the EGM. Cosmopolitan's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll taking at the EGM. The poll results in respect of the ordinary resolution are as follows:

Ordinary Resolution (*Note*)	**Number of Cosmopolitan Shares voted**	
	For (%)	**Against (%)**
To approve and/or ratify the entering into of the Second Optional CB Extension Agreement and related matters.	1,229,661,345 (99.909813%)	1,110,000 (0.090187%)

Note: The full text of the ordinary resolution is set out in the EGM Notice.

As at the date of the EGM, the total number of Cosmopolitan Shares in issue is 6,392,497,800. As stated in the Circular, Mr. LO Yuk Sui, Paliburg, P&R Holdings, Regal and their respective associates, in aggregate holding, and are entitled to exercise control over the voting rights in respect of, 4,698,075,245 Cosmopolitan Shares (representing approximately 73.49% of all the issued Cosmopolitan Shares) as at the date of the EGM were required to, and did, abstain from voting on the above ordinary resolution at the EGM. Excluding the Cosmopolitan Shares held by Mr. LO Yuk Sui, Paliburg, P&R Holdings, Regal and their respective associates, the total number of Cosmopolitan Shares entitling the Cosmopolitan Independent Shareholders to attend and vote on the above ordinary resolution at the EGM was 1,694,422,555 Cosmopolitan Shares. Save as disclosed above, no other Cosmopolitan Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above ordinary resolution at the EGM. There was no Cosmopolitan Share entitling the holder to attend and abstain from voting in favour of the above ordinary resolution at the EGM.

By order of the board of directors of
Cosmopolitan International Holdings Limited
Eliza LAM Sau Fun
Secretary

Hong Kong, 30 August 2021

As at the date of this announcement, the Cosmopolitan 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