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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

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

The board of directors (the “**Board**”) of MEXAN LIMITED (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the shareholders of the Company held on 10 September 2021 as follows:

		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited financial statements, the directors’ report and the independent auditor’s report for the year ended 31 March 2021.	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(i) To re-elect Dr. Tse Kwing Chuen as director of the Company (who has served for more than nine years as an independent non-executive director).	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(ii) To re-elect Mr Lau Shu Kan as a director of the Company.	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To authorize the board of directors to fix the remuneration of directors.	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor.	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	Ordinary Resolution No. 4 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company).	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares).	1,358,058,144 (99.91%)	1,200,000 (0.09%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,966,387,866 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,966,387,866 shares. No shares entitling the holders to attend and abstain from voting in favour of the resolutions required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholders of the Company are required under the Listing Rules to abstain from voting on the resolutions. No shareholder had a material interest in any of the matters to be considered at the AGM and no share was required to abstain from voting on the resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 29 July 2021 for details of the above resolutions Nos. 4 to 6 passed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.mexanhk.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 10 September 2021

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lau Shu Kan.