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## **Miji International Holdings Limited**

**米技國際控股有限公司**

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

**(Stock Code: 1715)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Miji International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 27 January 2022 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the EGM held on 18 February 2022 by way of poll.

As at the date of the EGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 1,500,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions at the EGM. No parties have stated in the circular dated 27 January 2022 their intention to vote against or to abstain from voting on the Resolutions at the EGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions			Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
			For	Against	
1.	(a)	the equity transfer agreement dated 31 December 2021 (the “ <b>Disposal Agreement</b> ”) entered into between 米技電子電器(上海)有限公司(Miji Electronics and Appliances (Shanghai) Ltd.), an indirect wholly-owned subsidiary of the Company (the “ <b>Vendor</b> ”), 吳宗國先生(Mr. Wu Zongguo) (“ <b>Purchaser 1</b> ”) and 王歡女士(Ms. Wang Huan) (“ <b>Purchaser 2</b> ”, collectively with Purchaser 1) in relation to the proposed disposal of 40% of equity interest in 米技炫尚智能家用電器(上海)有限公司(Miji Xuanshang Intelligence Home Appliances (Shanghai) Company Limited*) (the “ <b>Target Company</b> ”) by the Vendor to the Purchasers and the transaction contemplated thereby (collectively, the “ <b>Disposal</b> ”), the details of which are set out in the circular of the Company dated 27 January 2022 (the “ <b>Circular</b> ”), be and is hereby approved, confirmed and ratified;	690,040,000 (100.00%)	0 (0.00%)	690,040,000 (100.00%)
	(b)	any one director of the Company (“ <b>Director(s)</b> ”) or (if affixing of seal is required) any two Directors (or one Director together with the company secretary of the Company) be authorised for and on behalf of the Company, among others, to execute, perfect, deliver (including under seal where applicable) all such other documents and deeds, and to do or authorise doing all such acts, matters and things, as he may in his absolute discretion consider necessary, expedient or desirable to give effect to and implement and/or complete all matters in connection with:  (i) the Disposal Agreement;  (ii) securing the fulfilment of the conditions precedent of completion of the Disposal; and	690,040,000 (100.00%)	0 (0.00%)	690,040,000 (100.00%)

Ordinary Resolutions			Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
			For	Against	
		(iii) the approval of any amendments or variations to the Disposal Agreement, or the granting of waivers of any matters contemplated thereby that are, in the Director's opinion, not fundamental to the transaction contemplated thereby and are in the best interests of the Company, including without limitation the signing (under the common seal of the Company where required or expedient) of any supplemental or ancillary agreements and instruments and the giving of any undertakings and confirmations for any such purposes.			

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

All Directors attended the EGM accordingly.

By order of the Board  
**Miji International Holdings Limited**  
**Maeck Can Yue**  
*Chairperson*

Hong Kong, 18 February 2022

*As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson), Mr. Walter Ludwig Michel and Mr. Wu Huizhang as executive directors of the Company; and Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee and Mr. Gu Qing and Mr. Li Wei as independent non-executive directors of the Company.*