

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Health and Happiness (H&H) International Holdings Limited

健合(H&H)國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

**SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2022**

Reference is made to the announcement of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) published on 13 May 2022 in relation to the poll results of annual general meeting held on 13 May 2022 (the “**Poll Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Board would like to supplement that, the attendance record of the Directors at the AGM was as follows:

- Mr. Wang Yidong attended in person;
- Mr. Luo Fei, Mrs. Laetitia Garnier, Mr. Luo Yun, Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Mr. Wang Can attended by electronic means; and
- Dr. Zhang Wenhui was unable to attend the AGM due to the time difference.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By Order of the Board
Health and Happiness (H&H) International Holdings Limited
Mr. Luo Fei
Chairman

Hong Kong, 16 May 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Fei, Mrs. Laetitia Garnier and Mr. Wang Yidong; the non-executive Directors of the Company are Dr. Zhang Wenhui and Mr. Luo Yun; and the independent non-executive Directors of the Company are Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Mr. Wang Can.