

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities 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.



恒安國際集團有限公司*
HENGAN INTERNATIONAL GROUP CO.,LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>
<http://www.irasia.com/listcolhklhengan>

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting (“AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2022.

Reference is made to the circular dated 13 April 2022 (the “Circular”) of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2022.

* For identification purposes only

The voting results at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2021	894,200,130 (99.89%)	963,005 (0.11%)	895,163,135
2.	To declare a final dividend for the year ended 31 December 2021	894,157,630 (99.89%)	1,005,505 (0.11%)	895,163,135
3.	To re-elect Mr. Sze Man Bok as an executive director	779,473,314 (87.18%)	114,657,321 (12.82%)	894,130,635
4.	To re-elect Mr. Hui Lin Chit as an executive director	830,503,038 (92.88%)	63,627,597 (7.12%)	894,130,635
5.	To re-elect Mr. Li Wai Leung as an executive director	798,122,727 (89.16%)	97,040,408 (10.84%)	895,163,135
6.	To re-elect Mr. Theil Paul Marin as an independent non-executive director	661,215,381 (73.87%)	233,947,754 (26.13%)	895,163,135
7.	To elect Mr. Chen Chuang as an independent non-executive director	887,298,923 (99.12%)	7,864,212 (0.88%)	895,163,135
8.	To authorise the board of directors to fix the remuneration of the directors	866,887,529 (96.95%)	27,243,106 (3.05%)	894,130,635
9.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	655,736,463 (73.25%)	239,426,672 (26.75%)	895,163,135
10.	To grant a general mandate to the board of directors to allot and issue shares	668,831,878 (74.72%)	226,331,257 (25.28%)	895,163,135
11.	To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities	893,878,935 (99.86%)	1,284,200 (0.14%)	895,163,135
12.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 10 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 11 above	671,016,514 (74.96%)	224,146,621 (25.04%)	895,163,135
SPECIAL RESOLUTION		FOR	AGAINST	Total number of votes cast
13.	To approve the proposed amendments to the memorandum and articles of association of the Company as set out in the notice of the meeting and to approve and adopt the new memorandum and articles of association of the Company in substitution for the existing memorandum and articles of association of the Company as set out in the notice of the meeting	823,150,019 (91.96%)	72,013,116 (8.04%)	895,163,135

As over 50% of the votes were cast in favour of resolutions 1 to 12, these resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of resolution 13, the resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the issued share capital of the Company comprised 1,162,120,917 Shares.

Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM (the “Resolutions”), the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,162,120,917 Shares. No Shareholder was entitled to attend and to vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the AGM. Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the AGM.

All Directors attended the AGM. Mr. Sze Wong Kim and Mr. Li Wai Leung attended the AGM in person while Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Hui Ching Lau, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Hui Ching Chi, Mr. Chan Henry, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Zhou Fang Sheng (retired with effect from the close of the AGM) attended the AGM by electronic means.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 20 May 2022

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Hui Ching Lau, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung as executive directors, and Mr. Chan Henry, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang (elected with effect from the close of the AGM) as independent non-executive directors.