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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 3839)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022**

The Board is pleased to announce that all resolutions referred to in the notice of AGM dated 26 April 2022 were duly passed by way of poll as ordinary resolutions of the Company at the AGM held on 8 June 2022.

Reference is made to the circular of Chia Tai Enterprises International Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as to those defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that all resolutions referred to in the notice of AGM dated 26 April 2022 set out in the Circular were duly passed by way of poll as ordinary resolutions of the Company at the AGM held on 8 June 2022. Except Mr. Thirayut Phityaisarakul, all other Directors attended the AGM either in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 240,718,310 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions referred to in the notice of AGM. There were no restrictions on the holders of any Shares as to the casting of their votes on any of the resolutions proposed at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of directors and the independent auditor's report of the Company for the year ended 31 December 2021	193,035,486 (100%)	0 (0%)
2.	a) To re-elect Mr. Thirayut Phityaisarakul as Director	193,035,486 (100%)	0 (0%)
	b) To re-elect Mr. Thanakorn Seriburi as Director	193,035,486 (100%)	0 (0%)
	c) To re-elect Mr. Surasak Rounroengrom as Director	193,033,186 (99.999%)	2,300 (0.001%)
3.	To authorise the Board to fix the remuneration of the Directors	193,035,486 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor	193,035,486 (100%)	0 (0%)
5A.	To grant the Board a general mandate to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company	193,033,186 (99.999%)	2,300 (0.001%)
5B.	To grant the Board a general mandate to buy back shares not exceeding 10% of the total number of issued shares of the Company	193,035,486 (100%)	0 (0%)
5C.	To extend the share issue mandate by the addition of the aggregate number of shares bought back by the Company	193,033,186 (99.999%)	2,300 (0.001%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions referred to in the notice of AGM were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Thanakorn Seriburi**  
*Director*

Hong Kong, 8 June 2022

*Following conclusion of the AGM, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), and Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).*