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## **FSM Holdings Limited**

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

**(Stock Code: 1721)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of FSM Holdings Limited (the “**Company**”) both dated 25 April 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 14 June 2022 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. All Directors attended the AGM.

The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2021.	602,345,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Toe Tiong Hock as an executive director of the Company.	602,345,000 (100%)	0 (0%)
	(B) To re-elect Mr. Bau Siu Fung as an independent non-executive director of the Company.	602,345,000 (100%)	0 (0%)
	(C) To authorize the board of directors of the Company to fix the directors' remuneration.	602,345,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	602,345,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	602,345,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	602,345,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	602,345,000 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To approve the adoption of the new Articles of Association and the transactions contemplated thereunder	602,345,000 (100%)	0 (0%)

*Note:* The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 5, the resolution was duly passed as a special resolution of the Company.

By Order of the Board  
**FSM Holdings Limited**  
**Li Thet**  
*Chairman*

Hong Kong, 14 June 2022

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Li Thet and Mr. Toe Tiong Hock; and three independent non-executive directors, namely Mr. Bau Siu Fung, Mr. Wong Po Keung and Mr. Lau Chun Ho Edward.*