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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 ANNUAL GENERAL MEETING; RETIREMENT OF DIRECTOR; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

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 annual general meeting (the “**AGM**”) of the Company dated 26 April 2022 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 29 June 2022 by way of poll.

As at the date of the AGM, 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. 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. No parties have stated in the circular dated 26 April 2022 their intention to vote against or to abstain from voting on the Resolutions at the AGM.

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 AGM.

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.	To consider, receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors (the “ Directors ”) and the independent auditors’ report of the Company for the year ended 31 December 2021	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
2.	(a) To re-elect Madam Maeck Can Yue as executive Director	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
	(b) To re-elect Mr. Hooi Hing Lee as independent non-executive Director	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
	(c) To re-elect Mr. Gu Qing as independent non-executive Director			
	(d) To authorise the board (the “ Board ”) of Directors of the Company to fix the Directors’ remuneration	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor and authorise the Board to fix their remuneration	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	(1) To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
	(2) To grant a general unconditional mandate to the Directors to allot, issue or otherwise deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)
	(3) Conditional upon resolutions No. 4(1) and 4(2) being passed, the general unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution No. 4(2) be extended by the addition thereto of the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution No. 4(1)	690,000,000 (100.00%)	0 (0.00%)	690,000,000 (100.00%)

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 AGM.

All Directors attended the AGM accordingly.

RETIREMENT OF DIRECTOR

Mr. Gu Qing (“**Mr. Gu**”) has retired as an independent non-executive Director, a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 29 June 2022 due to his intention to concentrate on other business commitments. Mr. Gu confirmed that he has no disagreement with the Board and there is no matter concerning his resignation that needs to be brought to the attention of the shareholders of the Company. The Board took this opportunity to express its gratitude to Mr. Gu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 29 June 2022

As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson), 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. Li Wei as independent non-executive directors of the Company.