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HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 7 DECEMBER 2022

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 7 December 2022.

RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting (the “**Notice**”) and the circular of Huabao International Holdings Limited (the “**Company**”) both dated 14 November 2022.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the special general meeting of the Company (“**Special General Meeting**” or “**SGM**”) held on 7 December 2022. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The results of the voting are as follows:

SPECIAL RESOLUTION	Number of Ordinary Shares voted (approximate %)	
	For	Against
To approve the proposed amendments to the bye-laws of the Company as set out in the Appendix I headed “AMENDED AND RESTATED BYE-LAWS” to the circular of the Company dated 14 November 2022 and the adoption of new bye-laws.	1,786,537,920 (99.44%)	9,994,313 (0.56%)

Note: The description of the above resolution is by way of summary only. Please refer to the Notice and the related circular for the details and full text of the resolution.

As more than 75% of the votes were cast in favour of the resolution set out above, the resolution was duly passed as a special resolution of the Company.

As at the record date (i.e., 7 December 2022), the number of issued ordinary shares of the Company was 3,229,926,876 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. None of the Shareholders are required to abstain from voting in respect of the resolution at the SGM.

The Company was not aware of any parties indicating their intention to vote only against the resolution at the SGM. So far as is known to the Company, none of the Shareholders was entitled to attend the SGM but abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of the SGM, the Company has nine directors, Ms. CHU Lam Yiu was absent while the rest of whom, namely, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, Ms. CHOY Man Har, Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao were present at the SGM in person or via by electronic means

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 7 December 2022

As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.

** For identification purposes only*