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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 25 May 2023 were duly passed.

The board of directors (the “**Board**”) of Mainland Headwear Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting (“**AGM**”) of the Company held on 25 May 2023.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited.

As at the date of the AGM, the number of issued shares of the Company was 428,378,948 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

The following resolutions were voted on by the Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

Poll results in respect of the resolutions		Number of votes (shares) and percentage (%) [#]	
		For	Against
ORDINARY RESOLUTIONS			
1.	To receive the audited financial statements and reports of the directors and auditors for the year ended 31 December 2022.	197,091,768 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 6 HK cents per share for the year ended 31 December 2022.	197,091,768 (100.00%)	0 (0.00%)
3.	3.1 To re-elect Madam Ngan Po Ling, Pauline, <i>BBS, JP</i> as an executive Director.	197,091,768 (100.00%)	0 (0.00%)
	3.2 To re-elect Mr. Liu Tieh Ching, Brandon, <i>JP</i> as an independent non-executive Director who has served the Company for sixteen years as an independent non-executive Director.	197,091,768 (100.00%)	0 (0.00%)
	3.3 To re-elect Mr. Gordon Ng as an independent non-executive Director.	197,091,768 (100.00%)	0 (0.00%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	197,091,768 (100.00%)	0 (0.00%)
5.	To appoint auditors and to authorise the Board of Directors to fix their remuneration.	197,091,768 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot and issue new shares not exceeding 20% of the number of existing issued shares of the Company.	197,091,768 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of existing issued shares of the Company.	197,091,768 (100.00%)	0 (0.00%)
8.	Subject to the passing of resolutions nos. 6 and 7, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the amount of the shares bought back by the Company.	197,091,768 (100.00%)	0 (0.00%)

[#] based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 8 above, each and every resolutions of the AGM set above were duly passed as ordinary resolutions.

The following directors of the Company attended the AGM, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. Ngan Siu Hon, Alexander, Mr. Lai Man Sing, Mr. Leung Shu Yin, William, and Mr. Gordon Ng, either in person or by electronic means.

By Order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander, and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.

* *For identification purpose only*