

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Pentamaster International Limited (the “**Company**”) both dated 28 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 30 May 2023, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 2,400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of directors and the auditors of the Company for the year ended 31 December 2022.	2,040,646,734 100.00%	0 0.00%
2.	To declare a final dividend of HK\$0.02 per ordinary share of the Company for the year ended 31 December 2022.	2,040,646,734 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3 (a).	(i) To re-elect Mr. Leng Kean Yong as a non-executive Director.	2,033,732,234 99.66%	6,914,500 0.34%
	(ii) To re-elect Dr. Chuah Jin Chong as an independent non-executive Director.	2,040,646,734 100.00%	0 0.00%
3 (b).	To authorise the Board to fix the Directors' remuneration.	2,040,646,734 100.00%	0 0.00%
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorize the Board to fix their remuneration.	2,040,646,734 100.00%	0 0.00%
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares (the "Issue Mandate").	1,890,851,934 92.66%	149,794,800 7.34%
5(B).	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares.	2,040,646,734 100.00%	0 0.00%
5(C).	To extend the Issue Mandate by the number of Shares bought back by the Company.	1,843,999,934 90.36%	196,646,800 9.64%

Note: The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 5, these resolutions were duly passed by the Shareholders as ordinary resolutions.

All of the Directors attended the AGM. Dr. Chuah Jin Chong attended the AGM physically while Mr. Chuah Choon Bin, Ms. Gan Pei Joo, Mr. Leng Kean Yong, Ms. Chan May May and Mr. Sim Seng Loong @ Tai Seng attended the AGM by telephone conference.

By order of the Board
Pentamaster International Limited
Chuah Choon Bin
Chairman and Executive Director

Malaysia, 30 May 2023

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.