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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

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 19 April 2023 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 31 May 2023 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 1,671,880,000 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 19 April 2023 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 2022	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)
2.	(a) To re-elect Mr. Wu Huizhang as executive Director	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)
	(b) To re-elect Mr. Wang Shih-fang as independent non-executive Director	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)
	(c) To authorise the board (the “ Board ”) of Directors of the Company to fix the Directors’ remuneration	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)
3.	To re-appoint Conpak CPA Limited as auditor and authorise the Board to fix their remuneration	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (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	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (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	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (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)	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)

As more than half of the votes were cast in favour of each of the Resolutions numbered 1 to 4, these Resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution [#]		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	To approve the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)

[#] *The full text of the resolutions is set out in the notice of the Meeting.*

As more than two-third of the votes were cast in favour of the Resolution numbered 5, the Resolution was duly passed as special resolution of the Company at the AGM.

All Directors attended the AGM accordingly.

THE PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Upon approval at the AGM, the Board is pleased to announce that the proposed amendments to the Articles of Association were duly passed as a special resolution with effect from the date of the AGM. For details of the proposed amendments to the Articles of Associations, please refer to the Circular.

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

Hong Kong, 31 May 2023

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.