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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 EXTRAORDINARY 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 extraordinary general meeting (the “**EGM**”) of the Company dated 19 April 2023 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the EGM held on 31 May 2023 by way of poll.

As at the date of the EGM, 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 EGM.

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 EGM.

The poll results in respect of the Resolutions are as follows:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the change of the English name of the Company from “Miji International Holdings Limited” to “Volcano Spring International Holdings Limited” and to change the dual foreign name in Chinese of the Company from “米技國際控股有限公司” to “火山邑動國際控股有限公司”.	396,730,000 (100.00%)	0 (0.00%)	396,730,000 (100.00%)

As more than two-thirds of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company at the EGM.

All Directors attended the EGM accordingly.

THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will thereafter carry out any necessary filing procedures with the Companies Registry in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new the English stock short name and Chinese stock short name for trading of the Shares on the Stock Exchange.

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.