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BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 June 2023

The Board is pleased to announce that all ordinary resolutions and the special resolution set out in the AGM Notice were duly passed by the Shareholders at the Annual General Meeting held on 2 June 2023 by way of poll voting.

Reference is made to the circular of BaWang International (Group) Holding Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”) and the ordinary resolutions and special resolution set out in the Notice of Annual General Meeting (the “**AGM Notice**”), which were dispatched to the Shareholders on 27 April 2023.

Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (the “**AGM**”)

Pursuant to the Listing Rules, any vote of Shareholders at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, votes for all the ordinary resolutions and special resolution as set out in the AGM Notice were taken by poll.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the AGM scrutineer for the poll voting.

The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Director(s) ”) and auditors of the Company, for the year ended 31 December 2022.	2,130,100,000 (100%)	Nil
2.	(A) (i) To re-elect Mr. CHEN Qiyuan as an executive Director;	2,130,100,000 (100%)	Nil
	(ii) To re-elect Mr. CHEUNG Kin Wing as an independent non-executive Director;	2,130,100,000 (100%)	Nil
	(B) To authorise the board of Directors (the “ Board ”) to determine the Directors’ remuneration.	2,130,100,000 (100%)	Nil

3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and authorise the Board to determine their remuneration.	2,130,100,000 (100%)	Nil
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,130,100,000 (100%)	Nil
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,130,100,000 (100%)	Nil
	(C) Subject to the passing of the ordinary resolutions numbered 4A and 4B above, to extend the general mandate granted to the Directors to issue shares of the Company by the aggregate nominal amount of shares repurchased by the Company.	2,130,100,000 (100%)	Nil
Special Resolution			
5.	To approve and adopt the second amended and restated memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect after the close of the meeting.	2,130,100,000 (100%)	Nil

Note: The full text of the resolution numbers 4(A) to 5 are set forth in the AGM Notice.

All executive Directors, namely, Mr. CHEN Qiyuan, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and all three independent non-executive Directors, namely Mr. CHEUNG Kin Wing and Dr. WANG Qi and Dr. LIU Jing attended the AGM in person.

All the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 3,162,440,720, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution proposed at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the ordinary resolutions or special resolution proposed at the AGM.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the board of directors of the Company comprises three executive Directors, namely, Mr. CHEN Qiyuan, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive Directors, namely, Mr. CHEUNG Kin Wing and Dr. WANG Qi and Dr. LIU Jing.

**For identification purpose only*