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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(Incorporated in Bermuda with members' limited liability)*

(Stock Code: 3839)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023**

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2023.

Reference is made to the circular of Chia Tai Enterprises International Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as to those defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 26 April 2023 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2023. Except Mr. Thirayut Phityaisarakul, all Directors attended the AGM in person or by electronic means.

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

As at the date of the AGM, a total of 240,718,310 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote on all resolutions as set out in the AGM Notice. There were no restrictions on the holders of any Shares as to the casting of their votes on any of the resolutions proposed at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive and adopt the audited consolidated financial statements, the report of directors and the independent auditor's report of the Company for the year ended 31 December 2022.	180,206,002 (100%)	0 (0%)
2.	a) To re-elect Mr. Nopadol Chiaravanont as Director.	180,206,002 (100%)	0 (0%)
	b) To re-elect Mr. Cheng Yuk Wo as Director.	180,071,702 (99.93%)	134,300 (0.07%)
	c) To re-elect Mr. Edward Ko Ming Tung as Director.	180,206,002 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	180,206,002 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	180,206,002 (100%)	0 (0%)
5A.	To grant the Board a general mandate to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	180,071,702 (99.93%)	134,300 (0.07%)
5B.	To grant the Board a general mandate to buy back Shares not exceeding 10% of the total number of issued Shares.	180,206,002 (100%)	0 (0%)
5C.	To extend the Share Issue Mandate by the addition thereon of the aggregate number of Shares bought back by the Company.	180,071,702 (99.93%)	134,300 (0.07%)
<b>Special Resolution</b>			
6.	To approve the proposed amendments to the bye-laws of the Company as set out in Appendix III headed "Proposed Amendments to the Bye-Laws" to the Circular and the adoption of the new bye-laws which incorporate the proposed amendments.	180,206,002 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 5C, Resolutions 1 to 5C referred to in the AGM Notice were duly passed as ordinary resolutions. Furthermore, as more than 75% of the votes were cast in favour of Resolution 6, Resolution 6 referred to in the AGM Notice was duly passed as a special resolution.

By Order of the Board  
**Thanakorn Seriburi**  
*Director*

Hong Kong, 9 June 2023

*Following the conclusion of the AGM, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), and Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).*