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## Planetree International Development Limited

### 梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 613)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

Reference is made to the circular of Planetree International Development Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 28 June 2023 (the “**AGM**”) are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 together with the Reports of Directors and Auditors thereon.	341,457,380 (100%)	0 (0%)
2.a.	To re-elect the retiring directors of the Company (“ <b>Directors</b> ”):		
(i)	Mr. Cheung Ting Kee as an executive Director;	341,457,380 (100%)	0 (0%)
(ii)	Mr. Ma Ka Ki as an independent non-executive Director;	341,457,380 (100%)	0 (0%)
(iii)	Ms. Cheung Ka Yee as an executive Director;	341,457,380 (100%)	0 (0%)
(iv)	Mr. Chan Sze Hung as an independent non-executive Director; and	341,457,380 (100%)	0 (0%)
(v)	Mr. Chung Kwok Pan as an independent non-executive Director.	341,457,380 (100%)	0 (0%)
2.b.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix remuneration of the Director.	341,457,380 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
3.	To re-appoint Mazars CPA Limited as auditors of the Company; and authorise the Board to fix their remuneration.	341,457,380 (100%)	0 (0%)
4.	To give a general mandate to Directors to issue Shares as set out in Resolution 4 of the Notice of AGM.	341,457,370 (99.99%)	10 (0.01%)
5.	To give a general mandate to Directors to repurchase Shares as set out in Resolution 5 of the Notice of AGM.	341,457,370 (99.99%)	10 (0.01%)
6.	To extend the general mandate granted to Directors to issue Shares as set out in Resolution 6 of the Notice of AGM.	341,457,370 (99.99%)	10 (0.01%)

**As more than 50% of the valid votes were cast in favour of the resolutions above, the above resolutions were duly passed as ordinary resolutions of the Company.**

*Note: The full text of each of resolution 4 to 6 is set out in the Notice of AGM dated 27 April 2023.*

Mr. Cheung Ting Kee, Ms. Cheung Ka Yee, Mr. Lam Hiu Lo, Mr. Chung Kwok Pan, Mr. Ma Ka Ki and Mr. Zhang Shuang attended the AGM in person or by electronic means. Mr. Chan Sze Hung was unable to attend the AGM due to other engagement.

As at the date of the AGM, the total number of Shares of the Company in issue was 945,527,675, which was the total number of Shares entitling holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Planetree International Development Limited**  
**Cheung Ting Kee**  
*Acting Chairman and Executive Director*

Hong Kong, 28 June 2023

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*  
Mr. Cheung Ting Kee  
*(Acting Chairman)*  
Ms. Cheung Ka Yee  
Mr. Lam Hiu Lo

*Independent Non-Executive Directors:*  
Mr. Chan Sze Hung  
Mr. Chung Kwok Pan  
Mr. Ma Ka Ki  
Mr. Zhang Shuang