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CINESE INTERNATIONAL GROUP HOLDINGS LIMITED

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

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

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors (the “**Board**”) of Cinese International Group Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 25 May 2023 (the “**AGM Notice**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.0001 each (the “**Shares**”) by way of poll at the AGM held on Wednesday, 28 June 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 1,200,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders (i) was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM and (ii) has stated in the Company’s circular dated 25 May 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2022.	902,780,000 (99.4%)	5,760,000 (0.6%)
2.	(a) To re-elect Dr. Kou Chung Yin Mariana as an executive Director.	902,780,000 (99.4%)	5,760,000 (0.6%)
	(b) To re-elect Mr. Liu Jiefeng as a non-executive Director.	902,780,000 (99.4%)	5,760,000 (0.6%)
3.	To authorise the Board to fix the remuneration of the Directors.	902,780,000 (99.4%)	5,760,000 (0.6%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	902,780,000 (99.4%)	5,760,000 (0.6%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution. ^(Note 2)	902,780,000 (99.4%)	5,760,000 (0.6%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution. ^(Note 2)	902,780,000 (99.4%)	5,760,000 (0.6%)
7.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and otherwise deal with additional Shares under resolution no. 5 to include the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 6 above. ^(Note 2)	902,780,000 (99.4%)	5,760,000 (0.6%)

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
8.	To consider and approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association, having consolidated the proposed amendments set out in the circular of the Company dated 25 May 2023. ^(Note 2)	902,780,000 (99.4%)	5,760,000 (0.6%)

As more than 50% of the votes were cast in favor of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favor of the Proposed Resolution numbered 8, it was duly passed as a special resolution of the Company.

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana; the non-executive Director is Mr. Liu Jiefeng; and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.