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THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the notice of annual general meeting dated 5 June 2023 (“**AGM Notice**”) made by Theme International Holdings Limited (the “**Company**”), a copy of which is set out in the circular of the Company dated 5 June 2023 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The Board is pleased to announce that all proposed ordinary and special resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 30 June 2023 (the “**AGM**”).

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 3, 4, 5 and 6 were duly passed as ordinary resolutions by way of poll at the AGM. As more than 75% of the votes were cast in favour of the special resolution, resolution numbered 7 was duly passed as a special resolution by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares in the Company was 13,471,344,631 Shares, which was the total number of issued Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM, as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

All Directors attended the AGM by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer agent in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The voting results of the poll taken at the AGM in respect of all resolutions are set out in the following table:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To receive, consider and adopt the audited financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2022	8,951,489,322 (99.937779%)	5,573,176 (0.062221%)	8,957,062,498 (100%)
2.	(i) To re-elect Ms Chan Lai Ping as an independent non-executive director	8,952,940,937 (99.953985%)	4,121,561 (0.046015%)	8,957,062,498 (100%)
	(ii) To re-elect Mr. Wu Lei as an executive director	8,944,281,838 (99.857312%)	12,780,660 (0.142688%)	8,957,062,498 (100%)
	(iii) To re-elect Mr. Kang Jian as a non-executive director	8,955,600,330 (99.983676%)	1,462,168 (0.016324%)	8,957,062,498 (100%)
	(iv) To re-elect Mr. Liu Song as an independent non-executive director	8,956,183,962 (99.990192%)	878,536 (0.009808%)	8,957,062,498 (100%)
	(v) To authorize the board of directors to fix their remuneration	8,956,662,498 (99.995534%)	400,000 (0.004466%)	8,957,062,498 (100%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and authorize the board of directors to fix auditors' remuneration	8,954,059,322 (99.966471%)	3,003,176 (0.033529%)	8,957,062,498 (100%)
4.	To grant general mandate to issue shares in the capital of the Company as more particularly set out in the AGM Notice	8,800,172,758 (98.248424%)	156,889,740 (1.751576%)	8,957,062,498 (100%)

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
5.	To grant general mandate to repurchase shares in the capital of the Company as more particularly set out in the AGM Notice	8,956,812,498 (99.997209%)	250,000 (0.002791%)	8,957,062,498 (100%)
6.	To extend the general mandate to issue shares in the capital of the Company as repurchased pursuant to above Resolution 5 as more particularly set out in the AGM Notice	8,808,784,319 (98.344567%)	148,278,179 (1.655433%)	8,957,062,498 (100%)
Special resolution		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
7.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company as more particularly set out in the Notice	8,921,136,340 (99.598907%)	35,926,158 (0.401093%)	8,957,062,498 (100%)

By Order of the Board
Theme International Holdings Limited
Wu Lei
Executive Director

Hong Kong, 30 June 2023

As at the date of this announcement, the executive Directors are Mr. Jiang Jiang and Mr. Wu Lei; the non-executive Directors are Mr. Ding Lin, Mr. Wang Zhenhui and Mr. Kang Jian; and the independent non-executive Directors are Mr. Liu Song, Ms. Kent Shun Ming and Ms. Chan Lai Ping.