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**歐化國際有限公司**  
**Ulferts International Limited**

(Incorporated in Hong Kong with limited liability)  
(Stock Code : 1711)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 22 AUGUST 2023**

**The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held today.**

Reference is made to the circular of Ulferts International Limited (“**Company**”) dated 21 July 2023 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 22 August 2023 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company attended the AGM in person. The Company has appointed Tricor Secretaries Limited, the Company’s Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 800,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions and special resolution (collectively “**Resolutions**”) proposed at the AGM are as follows :-

Ordinary Resolutions	Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
	FOR	AGAINST	
1. To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2023 together with the reports of the directors and independent auditor (“ <b>Auditor</b> ”) thereon	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
2. (A) To re-elect Mr. Chan Chuen Yin as director	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
(B) To re-elect Ms. Fan Man Seung, Vanessa as director	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
(C) To re-elect Mr. Chiu Kin Fai as director	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
3. To authorize the board of directors (“ <b>Board</b> ” or “ <b>Directors</b> ”) to fix the Directors’ remuneration	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
4. To re-appoint Ernst & Young as independent Auditor and authorize the Board to fix their remuneration	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares

Ordinary Resolutions		Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
		FOR	AGAINST	
5.*	(A) To grant a general mandate to the Directors to issue new shares	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
	(B) To grant a general mandate to the Directors to buy back shares	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares by the amount of shares bought back by the Company	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares
Special Resolution		Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
		FOR	AGAINST	
6.*	To approve the adoption of new articles of association	604,020,072 Shares (100%)	0 Share (0%)	604,020,072 Shares

\* Full text of Resolutions 5 and 6 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolution, all Resolutions were duly passed by the Shareholders at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions.

By order of the Board  
**Ulferts International Limited**  
**Wong Chi Fai**  
*Chairman*

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Wong Chi Fai  
Mr. Chan Chuen Yin  
Ms. Mok Fung Lin, Ivy  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue