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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

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

The board of directors (the “**Board**”) of MEXAN LIMITED (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the shareholders of the Company held on 22 September 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the directors’ report and the independent auditor’s report for the year ended 31 March 2023.	1,358,095,897 99.91%	1,200,000 0.09%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(i) To re-elect Mr Ng Ka Kit as director of the Company.	1,358,095,897 99.91%	1,200,000 0.09%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Chao Howard as director of the Company.	1,358,095,897 99.91%	1,200,000 0.09%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To authorize the board of directors to fix the remuneration of directors.	1,358,095,897 99.91%	1,200,000 0.09%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor.	1,358,095,897 99.91%	1,200,000 0.09%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	Ordinary Resolution No. 4 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	1,358,095,897 99.91%	1,200,000 0.09%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company).	1,358,057,869 99.91%	1,238,028 0.09%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares).	1,358,057,869 99.91%	1,238,028 0.09%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,966,387,866 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,966,387,866 shares. No shares entitling the holders to attend and abstain from voting in favour of the resolutions required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholders of the Company are required under the Listing Rules to abstain from voting on the resolutions. No shareholder had a material interest in any of the matters to be considered at the AGM and no shareholder was required to abstain from voting on the resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The attendance of the Directors at the Annual General Meeting is set out as follows:

- (a) The Executor Directors, Mr. Lun Yiu Kay Edwin and Mr. Ng Ka Kit attended the Annual General Meeting in person;
- (b) The Independent Non-executive Directors, Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard attended the Annual General Meeting in person.

Shareholders may refer to the circular dated 26 July 2023 for details of the above resolutions Nos. 4 to 6 passed at the AGM. The circular may be viewed and downloaded from the Company's website at www.mexanhk.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 22 September 2023

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.