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美瑞健康国际产业集团  
Meilleure Health International Industry Group

**MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED**

**美瑞健康國際產業集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 2327)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 JANUARY 2024**

Reference is made to the circular of Meilleure Health International Industry Group Limited (the “**Company**”) dated 17 January 2024 (the “**Circular**”) and the notice of special general meeting of the same date (the “**Notice**”) in relation to the major and continuing connected transaction in relation to the provision of revolving facility. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution in relation to the major and continuing connected transaction in relation to the provision of revolving facility (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 31 January 2024.

As at the date of the SGM, the total number of issued shares of the Company was 4,093,756,636 Shares. As stated in the Circular, Mr. Zhou, Ms. Zhou and their respective associates, who have a material interest in the transactions contemplated under the Facility Agreement and the transactions contemplated thereunder (including the proposed Annual Cap Amount), and were interested in 2,301,724,761 Shares in aggregate, representing approximately 56.23% of the issued share capital of the Company as at the date of the SGM, were required to abstain from voting on the Ordinary Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 1,792,031,875 Shares (representing approximately 43.77% of the issued share capital of the Company as at the date of the SGM). Save as disclosed above, (i) there were no Shares entitling the Independent Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM; and (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Ordinary

Resolution at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results of the Ordinary Resolution are as follows:

Ordinary Resolution		Number of votes (Approximately %)	
		For	Against
1.	(a) To approve, confirm and ratify the Facility Agreement entered into between the Company and U-light Energy, the terms and conditions thereof and the transactions contemplated thereunder (including the proposed Annual Cap Amount).	338,800,819 (100.00%)	0 (0.00%)
	(b) To authorize any one or more of the Directors to sign, seal, execute, perfect, deliver all such documents and to do all such things and acts as he/she/they may in his/her/their discretion consider necessary, expedient or desirable to effect the transactions contemplated under the Facility Agreement, variation or modification of the terms and conditions of the Facility Agreement upon such terms and conditions as he/she/they may think fit.	338,800,819 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM. All Directors attended the SGM.

By order of the Board  
**Meilleure Health International Industry Group Limited**  
**Zhou Wen Chuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 31 January 2024

*As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng as independent non-executive Directors.*