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## **Volcano Spring International Holdings Limited**

**火山邑動國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1715)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Volcano Spring International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 29 February 2024 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the EGM held on 27 March 2024 by way of poll.

As at the date of the EGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 1,890,300,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the circular dated 29 February 2024 their intention to vote against or to abstain from voting on the Resolutions at the EGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions*</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 29 February 2024 (the “ <b>Circular</b> ”)) and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	388,160,000 (100.00%)	0 (0.00%)	388,160,000 (100.00%)
2.	To approve the Placing Agreement (as defined in the Circular) and the transactions contemplated thereunder and grant a specific mandate to the directors of the Company for the allotment and issue of the Placing Shares (as defined in the Circular) and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	388,160,000 (100.00%)	0 (0.00%)	388,160,000 (100.00%)

\* *The full text of the resolutions is set out in the notice convening the Extraordinary General Meeting.*

As more than half of the votes were cast in favour of the Resolutions numbered 1 and 2, these Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

All Directors attended the EGM accordingly.

By order of the Board  
**Volcano Spring International Holdings Limited**  
**Maeck Can Yue**  
*Chairperson*

Hong Kong, 27 March 2024

*As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson), and Mr. Wu Huizhang as executive directors of the Company; and Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee and Mr. Li Wei as independent non-executive directors of the Company.*