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## HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 14 MAY 2024

The Board is pleased to announce that all the resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 14 May 2024.

#### RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Huabao International Holdings Limited (the “**Company**”) both dated 18 April 2024.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the special general meeting of the Company (“**Special General Meeting**” or “**SGM**”) held on 14 May 2024. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Ordinary Shares voted (approximate %)	
		For	Against
1	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (or such shares as shall result from a capitalisation issue, rights issue, open offer with price-dilutive element as referred to in the Supplementary Guidance (as defined in the Circular), subdivision, consolidation or reduction of share capital of the Company from time to time) (the “ <b>Share(s)</b> ”) which may be issued in respect of the share options to be granted under the 2024 Share Option Scheme (as defined in the Circular), to consider and approve the adoption of the 2024 Share Option Scheme and the Scheme Mandate Limit (as defined in the Circular), and to authorise any director of the Company (the “ <b>Director</b> ”) and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Option Scheme.	1,904,762,135 (98.72%)	24,728,004 (1.28%)

Ordinary Resolutions		Number of Ordinary Shares voted (approximate %)	
		For	Against
2	Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the awarded shares to be granted under the 2024 Share Award Scheme (as defined in the Circular), to consider and approve the adoption of the 2024 Share Award Scheme and the Scheme Mandate Limit, and to authorise any Director and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Award Scheme.	1,904,943,585 (98.73%)	24,546,554 (1.27%)
3	Conditional upon either one or both of resolution no. 1 and resolution no. 2 above being passed, to consider, approve and adopt, within the Scheme Mandate Limit, the Service Provider Sublimit (as defined in the Circular) on the total number of Shares that may be issued in respect of all share options and share awards to be granted to the Service Providers (as defined in the Circular) under all share schemes of the Company (i.e. 1% of the total number of Shares in issue as at the date of passing of this resolution or the relevant date of approval of the refreshment of the Service Provider Sublimit), and to authorise the Directors to take all such steps and attend all such matters, approve and execute such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	1,904,943,585 (98.73%)	24,546,554 (1.27%)
4	Conditional upon resolution no. 1 above being passed, to consider and approve the termination of the 2016 Share Option Scheme which was adopted by the Company on 9 August 2016 with effect from the adoption of the 2024 Share Option Scheme.	1,904,943,585 (98.73%)	24,546,554 (1.27%)
5	Conditional upon resolution no. 2 above being passed, to consider and approve the termination of the 2022 Share Award Scheme which was adopted by the Company on 20 May 2022 with effect from the adoption of the 2024 Share Award Scheme.	1,904,943,585 (98.73%)	24,546,554 (1.27%)

*Note: The description of the above resolutions is by way of summary only. Please refer to the Notice and the related circular for the details and full text of the resolutions.*

As more than 50% of the votes were cast in favour of the resolutions nos.1 to 5 (inclusive) set out above, all of them were duly passed as ordinary resolutions of the Company.

As at the record date (i.e., 14 May 2024), the number of issued ordinary shares of the Company was 3,229,926,876 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. None of the Shareholders are required to abstain from voting in respect of the resolutions at the SGM.

The Company was not aware of any parties indicating their intention to vote only against the resolutions at the SGM. So far as is known to the Company, none of the Shareholders was entitled to attend the SGM but abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange.

As at the date of the SGM, the Company has nine directors, all of whom, namely, Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, Ms. CHOY Man Har, Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao were present at the SGM in person or via electronic means.

By Order of the Board  
**Huabao International Holdings Limited**  
**POON Chiu Kwok**  
*Executive Director*

Hong Kong, 14 May 2024

*As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.*

*\* For identification purposes only*