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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024

At the annual general meeting (the “AGM”) of China Outfitters Holdings Limited (the “Company”) held on 17 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2023.	1,815,676,540 (100.00%)	0 (0.00%)
2.	a. (i) To re-elect Mr. Zhang Yongli as an executive director of the Company.	1,815,676,540 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Sun David Lee as an executive director of the Company.	1,815,676,540 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Huang Xiaoyun as an executive director of the Company.	1,815,676,540 (100.00%)	0 (0.00%)
	b. To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	1,815,676,540 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	1,815,676,540 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,815,676,540 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,815,676,540 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted under resolution no. 4 by adding the shares bought back pursuant to the general mandate granted by resolution no. 5, such shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,815,676,540 (100.00%)	0 (0.00%)
7.	To declare and pay to the shareholders of the Company a special final dividend of HK2.0 cents per ordinary share of the Company for the year ended 31 December 2023 out of contributed surplus of the Company (“ Contributed Surplus ”) by way of the reduction of the amounts of RMB59,501,000 (approximately HK\$65,658,000) standing at the credit of the Contributed Surplus.	1,815,676,540 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed change of the English name of the Company from “China Outfitters Holdings Limited” to “Huicheng International Holdings Limited” and the dual foreign name in Chinese of the Company from “中國服飾控股有限公司” to “匯成國際控股有限公司”.	1,815,676,540 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of the special resolution numbered 8, the resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 3,445,450,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 3,445,450,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors of the Company attended the AGM.

By Order of the Board
China Outfitters Holdings Limited
Zhang Yongli
Chairman

Hong Kong, 17 May 2024

As at the date of this notice, the executive Directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive Director is Mr. Wang Wei; and the independent non-executive Directors are Mr. Kwong Wilson Wai Sun, Mr. Yeung Chi Wai and Mr. Ho Ka Wang.