

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **FSM Holdings Limited**

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

**(Stock Code: 1721)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of FSM Holdings Limited (the “**Company**”) both dated 26 April 2024. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 3 June 2024 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. All Directors attended the AGM either in person or by electronic means.

The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2023.	602,350,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Toe Tiong Hock as an executive director of the Company (the “ <b>Director(s)</b> ”).	602,350,000 (100%)	0 (0%)
	(B) To re-elect Mr. Lau Chun Ho Edward as an independent non-executive Director.	602,350,000 (100%)	0 (0%)
	(C) To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration.	602,350,000 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	602,350,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	602,350,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	602,350,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	602,350,000 (100%)	0 (0%)

*Note:* The description of the resolutions in the above table is by way of summary only. The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**FSM Holdings Limited**  
**Li Thet**  
*Chairman*

Hong Kong, 3 June 2024

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Li Thet and Mr. Toe Tiong Hock; and three independent non-executive directors, namely Mr. Bau Siu Fung, Mr. Wong Po Keung and Mr. Lau Chun Ho Edward.*