

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.

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 the resolution as set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 31 May 2024 (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the EGM held on 17 June 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 75,612,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution. No Shareholder was required to abstain from voting on the Resolution and there was no Share entitling the holder to attend and vote only against the Resolution. No parties have stated in the circular dated 31 May 2024 their intention to vote against or to abstain from voting on the Resolution 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 Resolution is as follows:

Ordinary Resolution*	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
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	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)

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

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution 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, 17 June 2024

As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.