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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 613)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024

Reference is made to the circular of Planetree International Development Limited (the “Company”) dated 29 April 2024 (the “Circular”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 19 June 2024 (the “AGM”) are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 together with the reports of Directors and auditor thereon.	696,926,312 (100%)	0 (0%)
2.a.	To re-elect the retiring directors of the Company (“Directors”):		
	(i) To re-elect Dr. Chuang Henry Yueheng as a non-executive Director.	696,926,312 (100%)	0 (0%)
	(ii) To re-elect Dr. Mack Andrew Kar Lung as an executive Director.	696,926,312 (100%)	0 (0%)
	(iii) To re-elect Mr. Lam Hiu Lo as an executive Director.	696,926,312 (100%)	0 (0%)
	(iv) To re-elect Ms. Cheung Ka Yee as an executive Director.	696,926,312 (100%)	0 (0%)
	(v) To re-elect Mr. Zhang Shuang as an independent non-executive Director.	696,926,312 (100%)	0 (0%)
2.b.	To authorise the board of Directors (the “Board”) to fix remuneration of Directors.	696,928,312 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
3.	To re-appoint Mazars CPA Limited as auditor of the Company; and authorise the Board to fix their remuneration.	696,928,312 (100%)	0 (0%)
4.	To give a general mandate to Directors to issue Shares as set out in Resolution 4 of the Notice of AGM.	696,928,312 (100%)	0 (0%)
5.	To give a general mandate to Directors to repurchase Shares as set out in Resolution 5 of the Notice of AGM.	696,928,312 (100%)	0 (0%)
6.	To extend the general mandate granted to Directors to issue Shares as set out in Resolution 6 of the Notice of AGM.	696,928,312 (100%)	0 (0%)
As more than 50% of the valid votes were cast in favour of the resolutions above, all the above resolutions were duly passed as ordinary resolutions of the Company.			

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company.	696,928,312 (100%)	0 (0%)
As more than 75% of the valid votes were cast in favour of the resolution above, the above resolution was duly passed as a special resolution of the Company.			

Note: The full text of each of resolutions 4 to 7 is set out in the Notice of AGM dated 29 April 2024.

As at the date of the AGM, the total number of Shares of the Company in issue was 945,527,675, which was the total number of Shares entitling holders to attend and vote for or against the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any 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**”). No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means. The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Planetree International Development Limited
Mack Andrew Kar Lung
Managing Director

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Cheung Ting Kee (*Vice Chairman*)

Dr. Mack Andrew Kar Lung

(*Managing Director*)

Ms. Cheung Ka Yee

Mr. Lam Hiu Lo

Independent Non-executive Directors:

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Mr. Ma Ka Ki

Mr. Zhang Shuang

Non-executive Director:

Dr. Chuang Henry Yueheng (*Chairman*)