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## **TOP SPRING INTERNATIONAL HOLDINGS LIMITED**

**萊蒙國際集團有限公司**

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

**(Stock Code: 03688)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2021**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 28 June 2021 was duly passed by way of poll.

Reference is made to the circular of Top Spring International Holdings Limited (the “**Company**”) dated 8 June 2021 (the “**Circular**”) in relation to the Possible Financial Assistance and the transactions as contemplated thereunder. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE EGM**

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, the voting of the ordinary resolution proposed at the EGM had been taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue was 1,412,732,441. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

The poll results of the EGM are set out as follows:

Ordinary Resolution	No. of Shares (%)	
	For	Against
<p><b>“THAT</b></p> <p>(a) authorisation of the Directors to commit to providing loans, guarantee(s) and/or other financial assistance of up to HK\$1,640,000,000 to or for the benefit of Great Billion and Wealth Channel in relation to any agreed funding requirements for the real estate development projects carried out by Great Billion and Wealth Channel, on the basis that the same shall be so provided in proportion to the Group’s shareholding interest in Great Billion and Wealth Channel from time to time and otherwise on normal commercial terms and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby authorised to do all such acts and things as the Director in his or her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Possible Financial Assistance and the transactions contemplated thereunder, where required, any amendment of the terms of the Possible Financial Assistance as required by, or for the purposes of obtaining the approval of, relevant authorities or to comply with all applicable laws, rules and regulations.”</p>	<p>1,049,254,629 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Top Spring International Holdings Limited**  
**WONG Tak Chun**  
*Company Secretary*

Hong Kong, 28 June 2021

*As at the date of this announcement, the executive Directors are Mr. WONG Chun Hong, Ms. LAM Mei Ka, Shirley and Mr. LIANG Rui Chi; the non-executive Directors are Mr. YIP Hoong Mun and Mr. KUI Qiang; and the independent non-executive Directors are Mr. CHENG Yuk Wo, Professor WU Si Zong and Mr. CHAN Yee Herman.*