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Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2021

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 13 August 2021.

Reference is made to the circular incorporating the notice dated 14 July 2021 (the “**Notice of AGM**”) of the annual general meeting held on 13 August 2021 (the “**AGM**”) of Huasheng International Holding Limited (the “**Company**”) relating to, among others, the proposed grant of general mandate to issue and repurchase Shares and extend general mandate to issue Shares; re-election of Directors; refreshment of scheme mandate limit; and payment of final dividend out of share premium account (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 3,499,098,293, being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. No Shareholders were required to abstain from voting at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules 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.

The poll results in respect of each of the resolutions as set out in the Notice of AGM were as follows:

Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2021	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
2.	To approve the payment of the final dividend of HK0.3 cents per share for the year ended 31 March 2021, and to pay such final dividend out of the share premium account of the Company	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
3.	(a) To re-elect Mr. Wong Jeffrey as a director	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
	(b) To re-elect Mr. Tso Ping Cheong, Brian as a director	824,242,825 (99.6%)	3,307,000 (0.4%)	827,549,825 (100%)
	(c) To re-elect Mr. Li Kwok Tai, James as a director	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
	(d) To authorise the board of directors (the “ Board ”) to fix the remuneration of the directors	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
5.	To grant a general mandate to the Board to issue additional Shares not exceeding 20% of the number of the issued Shares	824,242,825 (99.6%)	3,307,000 (0.4%)	827,549,825 (100%)

Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
6.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares	827,549,825 (100%)	0 (0%)	827,549,825 (100%)
7.	To add the number of Shares repurchased pursuant to resolution no. 6 to the general mandate granted to the directors under resolution no. 5	824,242,825 (99.6%)	3,307,000 (0.4%)	827,549,825 (100%)
8.	To approve the refreshment of the 10% share option scheme limit of the share option scheme adopted by the Company on 26 February 2015	824,242,825 (99.6%)	3,307,000 (0.4%)	827,549,825 (100%)

Note: The full text of the resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 13 August 2021

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung and Mr. Wong Jeffrey; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Mr. Li Kwok Tai, James.