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晶苑國際集團有限公司*
CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)*

(Stock code: 2232)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2022
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Crystal International Group Limited (the “Company”) held on 15 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	2,573,646,842 (99.943148%)	1,464,000 (0.056852%)
2.	To declare a final dividend of HK9.8 cents per ordinary share for the year ended 31 December 2021.	2,575,110,842 (100%)	0 (0%)
3(a).	To re-elect Mr. LO Ching Leung Andrew as an executive director of the Company.	2,572,970,957 (99.916901%)	2,139,885 (0.083099%)
3(b).	To re-elect Mr. WONG Sing Wah as an executive director of the Company.	2,517,747,955 (97.772411%)	57,362,887 (2.227589%)
3(c).	To re-elect Mr. LEE Kean Phi Mark as a non-executive director of the Company.	2,502,955,000 (97.197952%)	72,155,842 (2.802048%)

* For identification purposes only

** The full text of the resolutions are set out in the notice of the AGM

Ordinary Resolutions **		Number of Votes (%)	
		For	Against
3(d).	To re-elect Mr. CHANG George Ka Ki as an independent non-executive director of the Company.	2,538,694,548 (98.585836%)	36,416,294 (1.414164%)
3(e).	To re-elect Mr. WONG Siu Kee as an independent non-executive director of the Company.	2,373,610,738 (92.175090%)	201,500,104 (7.824910%)
3(f).	To authorise the board of directors to fix the respective directors' remuneration.	2,575,110,842 (100%)	0 (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	2,573,824,107 (99.950032%)	1,286,735 (0.049968%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of the passing of this resolution.	2,575,086,342 (99.999049%)	24,500 (0.000951%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of the passing of this resolution.	2,365,540,263 (91.861687%)	209,570,579 (8.138313%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,198,301,070 (85.367241%)	376,809,772 (14.632759%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) At the date of the AGM, the total number of shares of the Company in issue was 2,852,822,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,852,822,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour 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**").
- (e) There were no shareholders of the Company who are required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 22 April 2022 (the "**Circular**") to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The executive directors, Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew and Mr. WONG Sing Wah and the independent non-executive directors, Mr. CHANG George Ka Ki and Mr. WONG Siu Kee attended the AGM in person physically. The non-executive director, Mr. LEE Kean Phi Mark and the independent non-executive director, Mr. MAK Wing Sum Alvin attended the AGM by way of electronic means.

** *The full text of the resolutions are set out in the notice of the AGM*

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. GRIFFITHS Anthony Nigel Clifton (“**Mr. GRIFFITHS**”) has retired from office as an independent non-executive director of the Company with effect from the conclusion of the AGM. Mr. GRIFFITHS has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and there is no matter relating to his retirement which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its deep gratitude to Mr. GRIFFITHS for his valuable contribution and commitment throughout the time he has been a director.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 15 June 2022

At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. LEE Kean Phi Mark, as non-executive director; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.