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**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

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

**(Stock code: 1410)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 AUGUST 2022**

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 8 July 2022 (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company dated 8 July 2022 (the “**AGM**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

The Board is pleased to announce that the AGM was held at 20th floor, 8 Wyndham Street, Central, Hong Kong on 9 August 2022 at 10:30 a.m. and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 March 2022.	678,530,100 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Lam Tak Ling as an executive Director of the Company.	678,530,100 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Tsz Fung Jimmy as an independent non-executive Director of the Company.	678,530,100 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yu Kwok Chun Raymond as an independent non-executive Director of the Company.	678,530,100 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) of the Company to fix the respective remuneration of the Directors.	678,530,100 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	678,530,100 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares not exceeding 20% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 4 in the AGM Notice.*	678,530,100 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 5 in the AGM Notice.*	678,530,100 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 4 in the AGM Notice with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5 in the AGM Notice, if passed.*	678,530,100 (100.00%)	0 (0.00%)
Special Resolution		For	Against
7.	To approve and adopt the new amended and restated memorandum and articles of association of the Company.*	678,530,100 (100.00%)	0 (0.00%)

\* For full text of the resolutions, please refer to the AGM Notice.

As more than 50% of the votes were casted in favour of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company. In addition, as more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, a total of 1,011,738,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions 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 Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person or by means of electronic communication, namely, Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, Mr. Lam Tak Ling, Mr. Lo Wai Ho Ashley, Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.

By Order of the Board  
**Edvance International Holdings Limited**  
**Liu Yui Ting Raymond**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 9 August 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Director is Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*