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MBV INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2023

The Board is pleased to announce that the Special Resolution as set out in the notice of EGM dated 5 December 2023 (the “**Notice**”) was duly passed by the Shareholders as a special resolution at the EGM held on 27 December 2023 by way of poll.

Reference is made to the Notice and the circular of the Company dated 5 December 2023 (the “**Circular**”) concerning, inter alia, the EGM which has been held on 27 December 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that the special resolution to approve and adopt the Chinese name “中國大人國際有限公司” as the dual foreign name of the Company (the “**Special Resolution**”) as set out in the notice of the EGM dated 5 December 2023 was duly passed by the Shareholders as a special resolution by way of poll at the EGM held on 27 December 2023.

The Company's share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result is set out as follows:

Special Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
<p>THAT:</p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, “中國大人國際有限公司” be adopted as the dual foreign name of the Company with effect from the date on which the certificate of incorporation on adoption of dual foreign name is issued by the Registrar of Companies in the Cayman Islands; and</p> <p>(b) any one or more of the directors of the Company or the secretary of the Company or the registered office provider of the Company be and is/are hereby authorised to do all such acts and things and to execute all such documents and make all such arrangements, as he/she/they shall in his/her/their absolute discretion consider necessary, desirable or expedient to implement and give effect to the adoption of “中國大人國際有限公司” as the dual foreign name of the Company, and to attend to any necessary registration and/or filing in the Cayman Islands or Hong Kong for and on behalf of the Company.</p>	<p>439,952,500 (100%)</p>	<p>0 (0%)</p>

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution by way of poll by the Shareholders at the EGM.

Further announcement(s) will be made by the Company to inform the Shareholders regarding the effective date of the adoption of the Chinese Name as the dual foreign name of the Company and the new stock short name for trading in the Shares on the Stock Exchange as and when appropriate.

Notes:

1. The full text of the Special Resolution was set out in the notice of the EGM dated 5 December 2023.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders present at the EGM in person or by proxy.

3. As at the date of the EGM, the total number of Shares in issue was 628,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Special Resolution at the EGM.
4. There was no Share entitling the holder to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
5. None of the Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the EGM.
6. None of the Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolution at the EGM.
7. The Directors, namely Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Datin Kong Siew Peng, Ms. Hou Yanli and Mr. Yu Cheeric, attended the EGM by electronic means. Ms. Chui Sin Heng and Mr. Au Wing Yuen were unable to attend the EGM due to their other business commitments.

By order of the Board
MBV International Limited
Dato' Tan Meng Seng
Chairman and Executive Director

Hong Kong, 27 December 2023

As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Datin Kong Siew Peng and Ms. Hou Yanli; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.