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Volcano Spring International Holdings Limited

火山邑動國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Volcano Spring International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 17 April 2024 and the Supplemental Notice of the AGM of the Company dated 7 June 2024 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 28 June 2024 by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 75,612,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the circulars dated 17 April 2024 and 7 June 2024 their intention to vote against or to abstain from voting on the Resolutions at the AGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider, receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors (the “ Directors ”) and the independent auditors’ report of the Company for the year ended 31 December 2023	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
2.	(a) To re-elect Mr. Yan Chi Ming as independent non-executive Director	X	X	X
	(b) To re-elect Mr. Li Wei as independent non-executive Director	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(c) To authorise the board (the “ Board ”) of Directors of the Company to fix the Directors’ remuneration	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(d) To re-elect Madam Maeck Can Yue as executive Director	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(e) To re-elect Mr. Shen Shujing as independent non-executive Director	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(f) To re-elect Mr. Lin Dongming as independent non-executive Director	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
3.	To re-appoint Conpak CPA Limited as auditor and authorise the Board to fix their remuneration	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	(1) To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(2) To grant a general unconditional mandate to the Directors to allot, issue or otherwise deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)
	(3) Conditional upon resolutions No. 4(1) and 4(2) being passed, the general unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution No. 4(2) be extended by the addition thereto of the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution No. 4(1)	15,526,360 (100.00%)	0 (0.00%)	15,526,360 (100.00%)

As more than half of the votes were cast in favour of each of the Resolutions numbered 1 to 4, these Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM accordingly.

By order of the Board
Volcano Spring International Holdings Limited
Maeck Can Yue
Chairperson

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.