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Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2024

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

The board of directors of Ausupreme International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 July 2024 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, 12 September 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 762,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 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**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 31 July 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

The executive Directors, namely Mr. Choy Chi Fai, Ms. Ho Ka Man, Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; as well as the independent non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada, attended the 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2024.	425,408,550 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK2 cents per Share for the year ended 31 March 2024.	425,408,550 (100%)	0 (0%)
3.	(a) To re-elect Ms. Ho Ka Man as an executive Director.	425,408,550 (100%)	0 (0%)
	(b) To re-elect Dr. Wan Cho Yee as an independent non-executive Director.	425,408,550 (100%)	0 (0%)
	(c) To re-elect Ms. Pang Sin Mei Ada as an independent non-executive Director.	425,408,550 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2025.	425,408,550 (100%)	0 (0%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	425,408,550 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the Company's additional Shares. ^(Note 2)	425,408,550 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase the issued Shares. ^(Note 2)	425,408,550 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
8.	Conditional upon the passing of resolutions no. 6 and 7 set out in the AGM Notice, to extend the general mandate granted by resolution no. 6 set out in the AGM Notice by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 7 set out in the AGM Notice. ^(Note 2)	425,408,550 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorized representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

For and on behalf of
Ausupreme International Holdings Limited
Choy Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 12 September 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer), Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer), Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; and three independent non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.