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PERFECT GROUP

保發集團

PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED

保發集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3326)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023 AND FINAL DIVIDEND PAYMENT

The Board is pleased to announce that at the AGM, all the resolutions set out in the AGM Notice were approved by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

References are made to the circular (the “**Circular**”) of Perfect Group International Holdings Limited (the “**Company**”), and the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 28 April 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 5 June 2023, all of the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 1,341,009,000, which was the total number of Shares entitling the holders to attend and vote on the resolutions set out in the AGM Notice at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions set out in the AGM Notice at the AGM as set out in Rule 13.40 of the Listing Rules. There were no holders of Shares that are required under the Listing Rules to abstain from voting on the resolutions set out in the AGM Notice at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

All of the Directors of the Company namely Mr. Kan Kin Kwong, Ms. Shek Mei Chun, Mr. Chung Chi Keung, Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick attended the AGM in person.

Union Registrars Limited, which is the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notice at the AGM was as follows:

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	943,275,050 (99.999995%)	43 (0.000005%)
2.	To approve the payment of HK\$0.02 per Share as the final dividend of the Company for the year ended 31 December 2022.	943,275,050 (99.999995%)	43 (0.000005%)
3.	(a) To re-elect Mr. Kan Kin Kwong as a Director.	943,275,050 (99.999995%)	43 (0.000005%)
	(b) To re-elect Mr. Lee Ka Wing as a Director.	943,275,050 (99.999995%)	43 (0.000005%)
4.	To authorize the Board to fix the Directors' remuneration.	943,275,008 (99.999991%)	85 (0.000009%)
5.	To appoint Moore Stephens CPA Limited as the auditor of the Company and authorize the Board to fix their remuneration.	943,275,050 (99.999995%)	43 (0.000005%)
6.	To approve Resolution No. 6 set out in the AGM Notice (to grant a general mandate to the Directors to issue Shares).	943,275,050 (99.999995%)	43 (0.000005%)
7.	To approve Resolution No. 7 set out in the AGM Notice (to grant a general mandate to the Directors to repurchase Shares).	943,275,050 (99.999995%)	43 (0.000005%)
8.	To approve Resolution No. 8 set out in the AGM Notice (to extend the general mandate to the Directors to issue Shares).	943,275,008 (99.999991%)	85 (0.000009%)

As a majority of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		No. of Votes (approximate %)	
		For	Against
9.	To adopt the New Memorandum and Articles of the Company in substitution for and to the exclusion of the Existing Memorandum and Articles of the Company.	943,275,050 (99.999995%)	43 (0.000005%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

Final Dividend Payment

The proposal for the payment of a final dividend of HK\$0.02 per Share for the year ended 31 December 2022.

In order to establish the identity of the Shareholders who are entitled to the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with Union Registrars Limited, which is the Company's Hong Kong branch share registrar and transfer office, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on Thursday, 8 June 2023. The register of members of the Company will be closed from Friday, 9 June 2023 to Wednesday, 14 June 2023 (both dates inclusive), during which period no share transfers will be registered. The final dividend is expected to be paid on or around Tuesday, 20 June 2023 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 14 June 2023.

By order of the Board
Perfect Group International Holdings Limited
Kan Kin Kwong
Chairman

Hong Kong, 5 June 2023

As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick.