

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 23 AUGUST 2024**

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 19 July 2024 (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company dated 19 July 2024 (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 25th floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 23 August 2024 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 March 2024.	615,820,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Lee Francis Sung Kei as an executive Director of the Company.	615,820,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lam Tak Ling as an executive Director of the Company.	615,820,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lo Wai Ho Ashley as a non-executive Director of the Company.	615,820,000 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “ Board ”) of the Company to fix the respective remuneration of the Directors.	615,820,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	615,820,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any)) not exceeding 20% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 4 in the notice of the Annual General Meeting*.	615,820,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 5 in the notice of the Annual General Meeting*.	615,820,000 (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 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed*.	615,820,000 (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.

As at the date of the AGM, a total of 1,004,217,000 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.

Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Lam Tak Ling, Mr. Lo Wai Ho Ashley, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee attended the AGM in person or by means of electronic communication, and Mr. Ng Tsz Fung Jimmy was not in attendance.

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

Hong Kong, 23 August 2024

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