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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 31 JULY 2020

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 2 July 2020 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 2 July 2020 (the “**AGM Notice**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that the AGM was held at 39th floor, Monterey Plaza, 15 Chong Yip Street, Kwun Tong, Hong Kong on 31 July 2020 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 and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor of the Company (the “ Auditor ”) for the year ended 31 March 2020.	675,000,000 (100.00%)	0 (0.00%)

2.	(a) To re-elect Mr. Liu Yui Ting Raymond as an executive Director.	675,000,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Tsz Fung Jimmy as an independent non-executive Director.	675,000,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Siu Ming Simon as an independent non-executive Director.	675,000,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mrs. Wong Hung Flavia Yuen Yee as an independent non-executive Director.	675,000,000 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors (the “ Board ”) of the Company to fix the respective remuneration of the Directors.	675,000,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	675,000,000 (100.00%)	0 (0.00%)
4.	To approve the payment of a final dividend of HK\$0.01 per Share for the year ended 31 March 2020.	675,000,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares not exceeding 20% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 5 in the AGM Notice.	675,000,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 6 in the AGM Notice.	675,000,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 5 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 6, if passed.	675,000,000 (100.00%)	0 (0.00%)
Special Resolution		For	Against
8.	To amend the Articles of Association of the Company.	675,000,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were casted in favour of the resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, a total of 1,001,446,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There is 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.

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman and Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.