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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 6 JUNE 2022 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 29 April 2022. 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 6 June 2022, 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 1,350,000,000, 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.

Directors of the Company namely Ms. Shek Mei Chun, Mr. Chung Chi Keung, Mr. Lee Ka Wing and Mr. Fan Chor Ho 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 2021.	937,683,050 (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 2021.	937,683,050 (99.999995%)	43 (0.000005%)
3.	(a) To re-elect Ms. Shek Mei Chun as a Director.	937,683,050 (99.999995%)	43 (0.000005%)
	(b) To re-elect Mr. Fan Chor Ho as a Director.	937,683,050 (99.999995%)	43 (0.000005%)
4.	To authorize the Board to fix the Directors' remuneration.	937,683,008 (99.999991%)	85 (0.000009%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the Board to fix their remuneration.	937,683,050 (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).	937,683,050 (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).	937,683,050 (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).	937,683,008 (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.

Final Dividend Payment

The proposal for the payment of a final dividend of HK\$0.02 per Share for the year ended 31 December 2021 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 15 June 2022 was duly passed and approved at the AGM.

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, 9 June 2022. The register of members of the Company will be closed from Friday, 10 June 2022 to Wednesday, 15 June 2022 (both dates inclusive), during which period no share transfers will be registered. The final dividend is expected to be paid on or around Tuesday, 21 June 2022 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 15 June 2022.

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

Hong Kong, 6 June 2022

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.