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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

The board (the “**Board**”) of directors (the “**Director(s)**”) of Longhui International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 May 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 29 April 2024 were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll.

As at the date of the AGM, the number of issued shares (the “**Shares**”) of the Company was 105,372,867 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative, has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the 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**”) and no Shareholder was required under the Listing Rules to abstain from voting on the proposed Resolutions at the AGM. No Shareholders have stated their intention in the circular of the Company dated 29 April 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the independent auditor's report of the Company for the year ended 31 December 2023.	54,606,019 (100%)	0 (0%)
2.	To re-elect Mr. So Kam Chuen as an executive Director.	54,606,019 (100%)	0 (0%)
3.	To re-elect Mr. Cheung Ting Pong as an independent non-executive Director.	54,606,019 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors' remuneration.	54,606,019 (100%)	0 (0%)
5.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the board of Directors to fix its remuneration.	54,606,019 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital of the Company.	54,606,019 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of its issued share capital of the Company.	54,606,019 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the amount of the shares purchased by the Company.	54,606,019 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8, each of the resolutions numbered 1 to 8 were duly passed as an ordinary resolutions of the Company at the AGM.

Except for Mr. Cheung Ting Pong was unable to attend the AGM due to other business commitments, all other Directors attended the AGM in person or by electronic means.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Mr. Shum Kei Yiu Daniel.