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MBV International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2021

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 8 April 2021 (the “Notice”) were duly passed by the Shareholders as ordinary resolutions at the AGM held on 14 May 2021 by way of poll.

Reference is made to the Notice and the circular of the Company dated 8 April 2021 (the “Circular”) concerning, inter alia, the AGM of the Company which has been held on 14 May 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM of the Company was held on 14 May 2021, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

The Company’s share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Director and the joint auditors of the Company for the year ended 31 December 2020.	471,005,010 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
2.	To re-appoint Mazars CPA Limited and Mazars LLP as joint auditors of the Company and its subsidiaries for the year ending 31 December 2021 and authorise the Board to fix their remuneration.	471,005,010 (100%)	0 (0%)
3.	A. To re-elect Dato' Tan Meng Seng as an executive director of the Company.	471,005,010 (100%)	0 (0%)
	B. To re-elect Dato' Tan Mein Kwang as an executive director of the Company.	471,005,010 (100%)	0 (0%)
	C. To re-elect Mr. Tan Beng Sen as an executive director of the Company.	471,005,010 (100%)	0 (0%)
	D. To re-elect Ms. Chui Sin Heng as an independent non-executive director of the Company.	471,005,010 (100%)	0 (0%)
	E. To re-elect Mr. Au Wing Yuen as an independent non-executive director of the Company.	471,005,010 (100%)	0 (0%)
	F. To re-elect Mr. Yu Cheeric as an independent non-executive director of the Company.	471,005,010 (100%)	0 (0%)
	G. To authorize the Board to fix directors' remuneration.	471,005,010 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	471,005,010 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	471,005,010 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	471,005,010 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 628,000,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

By Order of the Board
MBV International Limited
Dato' Tan Meng Seng
Chairman and Executive Director

Hong Kong, 14 May 2021

As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Dato' Tan Mein Kwang and Mr. Tan Beng Sen; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.