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MBV INTERNATIONAL LIMITED

中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 MAY 2025**

The Board is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 11 April 2025 (the “**Notice**”) were duly passed by the Shareholders as ordinary resolutions at the AGM held on 16 May 2025 by way of poll.

Reference is made to the Notice and the circular of the Company dated 11 April 2025 (the “**Circular**”) concerning, inter alia, the AGM which has been held on 16 May 2025. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the AGM held on 16 May 2025, 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 directors of the Company (the “ Director(s) ”) and the auditor of the Company for the year ended 31 December 2024. | 314,002,500 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|--|---|-----------|
| | | For | Against |
| 2. | To re-appoint Forvis Mazars CPA Limited as sole auditor of the Company and its subsidiaries for the year ending 31 December 2025 and authorise the board of Directors to fix its remuneration. | 314,002,500 (100%) | 0 (0%) |
| 3. | (A) To re-elect Dato' Tan Mein Kwang as an executive Director. | 314,002,500 (100%) | 0 (0%) |
| | (B) To re-elect Ms. Chui Sin Heng as an independent non-executive Director. | 314,002,500 (100%) | 0 (0%) |
| | (C) To re-elect Mr. Yu Cheerie as an independent non-executive Director. | 314,002,500 (100%) | 0 (0%) |
| | (D) To authorise the board of Directors to fix Directors' remuneration. | 314,002,500 (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. | 314,002,500 (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. | 314,002,500 (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. | 314,002,500 (100%) | 0 (0%) |

The full text of the above resolutions are set out in the Notice. As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 628,000,000 Shares. There were no restrictions on any of the Shareholders to cast votes on the proposed resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the AGM as set out in rule 13.40 of the Listing Rules.

All Directors attended the AGM either in person or by electronic means.

No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to vote against or abstain from voting on 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, 16 May 2025

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