

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities in the Company.

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 EXTRAORDINARY GENERAL MEETING HELD ON 27 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 extraordinary general meeting of the Company held on 27 May 2024 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 10 May 2024 was duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll.

As at the date of the EGM, 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 the resolution proposed at the EGM. 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 resolution at the EGM 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 resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

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 EGM.

The poll results of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Placing Agreement and the transactions contemplated thereunder and grant a specific mandate to the Directors for the allotment and issue of the Placing Shares as set out in the circular of the Company dated 10 May 2024 and to authorise any Director to do all things necessary for implementation of the aforesaid.	54,605,790 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 27 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.