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## **B & S INTERNATIONAL HOLDINGS LTD.**

**賓仕國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1705)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2019**

Reference is made to the circular of B&S International Holdings Ltd. (the “**Company**”) dated 23 July 2019 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 23 July 2019 (the “**Notice**”), which were despatched to the Shareholders on 23 July 2019. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 2 September 2019 by way of poll.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Ordinary Resolutions as set out in the Notice were proceeded.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting at the Annual General Meeting.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2019.	300,040,002 (100.00%)	0 (0.00%)
2	To approve the final dividend of HK2 cents per ordinary share of the Company for the year ended 31 March 2019.	300,040,002 (100.00%)	0 (0.00%)
3	To re-elect the following persons as Directors:		
	(a) Mr. Chan Kam Chuen Andrew as an executive Director;	300,033,002 (99.99%)	7,000 (0.01%)
	(b) Ms. Tin Hau Ling Janny as an executive Director; and	300,040,002 (100.00%)	0 (0.00%)
	(c) Mr. See Hung Yan Peter as an independent non-executive Director.	300,040,002 (100.00%)	0 (0.00%)
4	To authorise the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors for the year ending 31 March 2020.	300,040,002 (100.00%)	0 (0.00%)
5	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the Board to fix their remuneration for the year ending 31 March 2020.	300,040,002 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Board:		
	(i) to allot, issue and otherwise deal with additional shares (the “ <b>Shares</b> ”) of the Company up to 20% of the total number of issued Shares as at the date of passing this resolution.	300,033,002 (99.99%)	7,000 (0.01%)
	(ii) to repurchase Shares up to 10% of the total number of issued Shares as at the date of passing this resolution.	300,040,002 (100.00%)	0 (0.00%)
	(iii) to extend the general mandate to the Board to allot, issue and otherwise deal with additional Shares to include the total number of issued Shares repurchased by the Company.	300,033,002 (99.99%)	7,000 (0.01%)

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 400,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the Annual General Meeting and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

By order of the Board  
**B & S International Holdings Ltd.**  
**Chan Kam Chuen Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 2 September 2019

*As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.*