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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Fujikon Industrial Holdings Limited (the “**Company**”) dated 18 July 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 16 August 2024, voting on the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting contained in the Circular were conducted by poll. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

The executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben and independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan attended the Annual General Meeting in person.

As a majority of the votes were cast in favour of the ordinary resolutions, the Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2024	313,202,500 (99.94%)	200,000 (0.06%)
2.	To declare a final dividend for the year ended 31 March 2024	313,202,500 (99.94%)	200,000 (0.06%)

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
3.	To declare a special final dividend for the year ended 31 March 2024	313,202,500 (99.94%)	200,000 (0.06%)
4(a).	To re-elect Mr. Yeung Chi Hung, Johnny as an executive director of the Company (“ Director ”)	305,913,500 (97.61%)	7,489,000 (2.39%)
4(b).	To re-elect Mr. Chow Man Yan, Michael as an executive Director	305,913,500 (97.61%)	7,489,000 (2.39%)
4(c).	To re-elect Mr. Yuen Chi King, Wyman as an executive Director	313,202,500 (99.94%)	200,000 (0.06%)
4(d).	To re-elect Ms. Tse Kan as an independent non-executive Director	313,202,500 (99.94%)	200,000 (0.06%)
4(e).	To authorise the board of Directors (“ Board ”) of the Company to fix the remuneration of directors	268,414,500 (85.65%)	44,988,000 (14.35%)
5.	To re-appoint the Company’s auditor and to authorise the Board to fix their remuneration	313,202,500 (99.94%)	200,000 (0.06%)
6.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any)	261,031,500 (83.29%)	52,371,000 (16.71%)
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any)	313,202,500 (99.94%)	200,000 (0.06%)
8.	To extend the general mandate granted to the directors of the Company under resolution numbered 6 to allot, issue or otherwise deal with additional aggregate number of shares not exceeding the number of issued shares repurchased by the Company	261,031,500 (83.29%)	52,371,000 (16.71%)

Notes:

1. *The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.*
2. *The description of this resolution is by way of summary only. The full text appears in the notice of the Annual General Meeting dated 18 July 2024 issued by the Company.*

As at the date of the Annual General Meeting, a total of 425,839,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. None of the Shareholders were required to abstain from voting on the Resolutions.

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan.

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 16 August 2024

* *For identification purposes only*