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FORWARD FASHION
HOLDINGS

Forward Fashion (International) Holdings Company Limited
尚晉(國際)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2528)

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2020**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2020 annual general meeting of the Company held on Wednesday, 24 June 2020 (the “**2020 AGM**”), all the proposed ordinary resolutions as set out in the notice of the 2020 AGM dated 7 May 2020 (the “**AGM Notice**”) as well as the circular of the Company dated 7 May 2020 (the “**AGM Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the resolutions proposed at the 2020 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2019.	306,702,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.05 per share of the Company (“ Share ”) for the year ended 31 December 2019.	306,702,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
3.	To re-elect Directors and to fix their remuneration		
	(a) To re-elect Mr. Fan Wing Ting as an Executive Director;	306,702,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chen Xingyi as an Executive Director;	306,702,000 (100%)	0 (0%)
	(c) To re-elect Mr. Kevin Trantallis as an Executive Director;	306,702,000 (100%)	0 (0%)
	(d) To re-elect Mr. Fong Yat Ming as an Executive Director;	306,702,000 (100%)	0 (0%)
	(e) To re-elect Ms. Fan Tammy as an Executive Director;	306,702,000 (100%)	0 (0%)
	(f) To re-elect Mr. Chau Kwok Keung as an Independent Non-executive Director;	306,702,000 (100%)	0 (0%)
	(g) To re-elect Mr. Yu Chun Kau as an Independent Non-executive Director;	306,702,000 (100%)	0 (0%)
	(h) To re-elect Mr. Cheung Chun Yue, Anthony as an Independent Non-executive Director; and	306,702,000 (100%)	0 (0%)
	(i) To authorize the Board to fix the Directors' remuneration.	306,702,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Auditors of the Company and to authorise the Board to fix their remuneration.	306,702,000 (100%)	0 (0%)
5.	To give a general mandate to the Board to allot, issue and deal with the Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	306,702,000 (100%)	0 (0%)
6.	To give a general mandate to the Board to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	306,702,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	306,702,000 (100%)	0 (0%)

Note: The full text of the above resolutions are set out in the AGM Notice.

The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

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.

As at the date of the 2020 AGM, a total of 400,000,000 Shares were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2020 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2020 AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the 2020 AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2020 AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2020 AGM.

By order of the Board
Forward Fashion (International) Holdings Company Limited
Fan Wing Ting
Chairman

Hong Kong, 24 June, 2020

As at the date of this announcement, the executive Directors are Mr. Fan Wing Ting, Ms. Chen Xingyi, Mr. Kevin Trantallis, Mr. Fong Yat Ming and Ms. Fan Tammy; and the independent non-executive Directors are Mr. Chau Kwok Keung, Mr. Yu Chun Kau and Mr. Cheung Chun Yue, Anthony.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.