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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 2021 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2021

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2021 annual general meeting of the Company held on Thursday, 24 June 2021 (the “**2021 AGM**”), all the proposed ordinary resolutions as set out in the notice of the 2021 AGM dated 21 April 2021 (the “**AGM Notice**”) as well as the circular of the Company dated 21 April 2021 (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 2021 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 adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2020.	300,002,000 (100%)	0 (0%)
2.	To re-elect Directors and to fix their remuneration:		
	(a) To re-elect Mr. Kevin Trantallis as an Executive Director;	300,002,000 (100%)	0 (0%)
	(b) To re-elect Ms. Fan Tammy as an Executive Director;	300,002,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Chun Kau as an Independent Non-Executive Director; and	300,002,000 (100%)	0 (0%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	300,002,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors of the Company and to authorise the Board to fix their remuneration.	300,002,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (the “Share(s)”) as at the date of passing of this resolution.	300,002,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	300,002,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	300,002,000 (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 2021 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 2021 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 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2021 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 2021 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 2021 AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2021 AGM.

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

Hong Kong, 24 June 2021

As at the date of this announcement, the Board comprises Mr. Fan Wing Ting, Ms. Chen Xingyi, Mr. Kevin Trantallis, Mr. Fong Yat Ming and Ms. Fan Tammy as the Executive Directors, and Mr. Chau Kwok Keung, Mr. Yu Chun Kau and Mr. Cheung Chun Yue, Anthony as the Independent Non-Executive Directors.

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