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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 2022 ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2022**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2022 annual general meeting of the Company held on Wednesday, 1 June 2022 (the “**2022 AGM**”), all the proposed ordinary resolutions as set out in the notice of the 2022 AGM dated 21 April 2022 (the “**AGM Notice**”) as well as the circular of the Company dated 21 April 2022 (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 2022 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 2021. | 300,002,000 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of Shares voted (percentage of total number of Shares voted) | |
|----------------------|--|---|-----------|
| | | FOR | AGAINST |
| 2. | To re-elect Directors and to fix their remuneration: | | |
| | (a) To re-elect Ms. Chen Xingyi as an Executive Director. | 300,002,000 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Fong Yat Ming as an Executive Director. | 300,002,000 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Cheung Chun Yue, Anthony as an Independent Non-Executive Director. | 300,002,000 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Ng Kam Tsun as an Independent Non-Executive Director. | 300,002,000 (100%) | 0 (0%) |
| | (e) 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%) |
| 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 2022 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 2022 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 2022 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2022 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 2022 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 2022 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 2022 AGM.

Mr. Fan Wing Ting, (the Chairman), Ms. Chen Xingyi (Executive Director), Mr. Fong Yat Ming (Executive Director), Ms Fan Tammy (Executive Director), Mr. Cheung Chun Yue, Anthony (Independent Non-executive Director) and Mr. Ng Kam Tsun (Independent Non-executive Director) attended the 2022 AGM by electronics means, while Mr. Kevin Trantallis (Executive Director) and Mr. Yu Chun Kau (Independent Non-executive Director) attended the AGM in person.

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

Hong Kong, 1 June 2022

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. Yu Chun Kau, Mr. Cheung Chun Yue, Anthony and Mr. Ng Kam Tsun as the Independent Non-executive Directors.

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