

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 2023 ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2023**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2023 annual general meeting of the Company held on Thursday, 1 June 2023 (the “**2023 AGM**”), all the proposed ordinary resolutions and special resolution as set out in the notice of the 2023 AGM dated 20 April 2023 (the “**AGM Notice**”) as well as the circular of the Company dated 20 April 2023 (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 ordinary resolutions and the special resolution proposed at the 2023 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 2022.	300,002,950 (99.64%)	1,074,000 (0.36%)

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 Mr. Fan Wing Ting as an Executive Director.	300,002,950 (99.64%)	1,074,000 (0.36%)
	(b) To re-elect Mr. Kevin Trantallis as an Executive Director.	300,002,950 (99.64%)	1,074,000 (0.36%)
	(c) To re-elect Mr. Yu Chun Kau as an Independent Non-Executive Director.	300,002,950 (99.64%)	1,074,000 (0.36%)
	(d) To re-elect Mr. Sze Irons as an Independent Non-Executive Director.	300,002,950 (99.64%)	1,074,000 (0.36%)
	(e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	300,002,950 (99.64%)	1,074,000 (0.36%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors of the Company and to authorise the Board to fix their remuneration.	300,002,950 (99.64%)	1,074,000 (0.36%)
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 “ <b>Share(s)</b> ”) as at the date of passing of this resolution.	300,002,950 (99.64%)	1,074,000 (0.36%)
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.	300,002,950 (99.64%)	1,074,000 (0.36%)
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.	300,002,950 (99.64%)	1,074,000 (0.36%)
SPECIAL RESOLUTION		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
7.	To consider and approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	300,002,950 (99.64%)	1,074,000 (0.36%)

*Note:* The full text of the above ordinary resolutions and special resolution is set out in the AGM Notice.

The number and percentage of votes are based on the total number of issued Shares voted by the Shareholders at the 2023 AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the abovementioned ordinary resolutions and not less than 75% of the votes were cast in favour of the abovementioned special resolution, all the ordinary resolutions were duly passed as ordinary resolutions and the special resolution was duly passed as a special resolution of the Company.

As at the date of the 2023 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 ordinary resolutions and special resolution at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions and the special resolution at the 2023 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 ordinary resolutions and special resolution at the 2023 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 ordinary resolutions and special resolution at the 2023 AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office was appointed as the scrutineer for the vote-taking at the 2023 AGM.

Mr. Kevin Trantallis (Executive Director) and Mr. Yu Chun Kau (Independent Non-executive Director) attended the 2023 AGM in person, while Mr. Fan Wing Ting (the Chairman), Ms. Chen Xingyi (Executive Director), Ms. Fan Tammy (Executive Director) and Mr. Ng Kam Tsun (Independent Non-executive Director) attended the 2023 AGM by electronic means. Mr. Fong Yat Ming (Executive Director) and Mr. Sze Irons (Independent Non-executive Director) were unable to attend due to other business engagements.

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

Hong Kong, 1 June 2023

*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. Ng Kam Tsun and Mr. Sze Irons as the Independent Non-executive Directors.*

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