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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 2026 ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2026**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2026 annual general meeting of the Company held on Friday, 5 June 2026 (the “**2026 AGM**”), all the proposed ordinary resolutions and special resolution as set out in the notice of the 2026 AGM dated 30 April 2026 (the “**AGM Notice**”) as well as the circular of the Company dated 30 April 2026 (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 2026 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 2025.	300,004,000 (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 Mr. Fan Wing Ting as an Executive Director of the Company.	300,004,000 (100%)	0 (0%)
	(b) To re-elect Ms. Fan Tammy as an Executive Director of the Company.	300,004,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Chun Kau as an Independent Non-Executive Director of the Company.	300,004,000 (100%)	0 (0%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	300,004,000 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors of the Company and to authorise the Board to fix their remuneration.	300,004,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (exclude treasury shares, if any) (the “ Share(s) ”) as at the date of passing of this resolution.	300,003,000 (99.99%)	1,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 % of the aggregate number of issued Shares (exclude treasury shares, if any) as at the date of passing of this resolution.	300,004,000 (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.	300,003,000 (99.99%)	1,000 (0.01%)
SPECIAL RESOLUTION		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
7.	To consider and approve the adoption of the Third Amended and Restated Articles of Association of the Company.	300,003,000 (99.99%)	1,000 (0.01%)

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 2026 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 2026 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 2026 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions and the special resolution at the 2026 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 2026 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 2026 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 2026 AGM.

Mr. Kevin Trantallis (Executive Director) attended the 2026 AGM in person, while Mr. Fan Wing Ting (the Chairman), Ms. Chen Xingyi (Executive Director), Mr. Fong Yat Ming (Executive Director), Ms. Fan Tammy (Executive Director), Mr. Yu Chun Kau (Independent Non-executive Director) and Mr. Ng Kam Tsun (Independent Non-executive Director) attended the 2026 AGM by electronic means. Mr. Sze Irons (Independent Non-executive Director) was 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, 5 June 2026

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.