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TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022

The board of directors (the “**Board**”) of TFG International Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 June 2022 (the “**AGM**”) were voted by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2021.	3,440,292,932 (100%)	0 (0%)
2.	(a) To re-elect Mr. Gao Jingyao as a director.	3,440,292,932 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Hoi Ling as a director.	3,440,292,932 (100%)	0 (0%)
	(c) To re-elect Mr. Sung Yat Chun as a director.	3,440,292,932 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	3,440,292,932 (100%)	0 (0%)
3.	(a) To re-appoint CCTH CPA Limited as the auditor of the Company.	3,440,292,932 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the auditor’s remuneration.	3,440,292,932 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of the issued shares of the Company.	3,440,036,932 (99.99%)	256,000 (0.01%)

	Ordinary Resolutions	Number of Votes (Approximate %)	
		For	Against
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company.	3,440,292,932 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with further shares purchased up to the aggregate number of the shares purchased under the Repurchase Mandate in resolution 4B not exceeding 10% of the total number of the issued shares of the Company.	3,440,036,932 (99.99%)	256,000 (0.01%)

The full text of the Resolutions is set out in the Notice of the AGM.

Notes:

- (1) Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.
- (2) Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 6,946,350,040 Shares, representing the entire issued share capital of the Company as at the date of the AGM.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (4) Number of Shares of holders that are required under the Listing Rules to abstain from voting on the Resolutions: Nil.
- (5) Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong acted as the scrutineer.
- (6) The following directors of the Company attended the AGM, namely Ms. So Wai Lam and Mr. Sung Yat Chun. The other directors of the Company were unable to attend the AGM due to COVID-19 pandemic and/or their other work commitments.

By order of the Board
TFG International Group Limited
YANG Lijun
Chairman

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman) and Mr. GAO Jingyao being the executive Directors, Mr. WONG Kui Shing, Danny being the non-executive Director, and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the independent non-executive Directors.