

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.

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 EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2022

Reference is made to the circular (the “**Circular**”) of TFG International Group Limited (the “**Company**”) dated 26 May 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 27 June 2022, the proposed resolution (the “**Resolution**”) set out in the notice of EGM dated 26 May 2022 was duly passed by the shareholders by way of poll. The poll results in respect of the Resolution at the EGM are as follows:

	Special Resolution	Number of Votes (Approximate %)	
		For	Against
1.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the amended and restated Memorandum and Articles of Association of the Company.	3,440,292,932 (100%)	0 (0%)

[#] *The full text of the Resolution is set out in the Notice of the EGM dated 26 May 2022.*

Notes:

- (1) The Resolution was duly passed as special resolution of the Company.
- (2) Number of Shares entitling the holders to attend and vote on the Resolution at the EGM: 6,946,350,040 Shares, representing the entire issued share capital of the Company as at the date of the EGM.
- (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 EGM: Nil.
- (4) Number of Shares of holders that are required under the Listing Rules to abstain from voting on the Resolution: 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 EGM, namely Ms. So Wai Lam and Mr. Sung Yat Chun. The other directors of the Company were unable to attend the EGM 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.