

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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

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 30 May 2023 (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 2022.	4,870,083,332 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yang Lijun as a director.	4,870,083,332 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Hoi Ling as a director.	4,870,083,332 (100%)	0 (0%)
	(c) To re-elect Ms. So Wai Lam as a director.	4,870,083,332 (100%)	0 (0%)
	(d) To re-elect Mr. Tam Ka Wai as a director.	4,870,083,332 (100%)	0 (0%)
	(e) To re-elect Mr. Wong Yuk Lun, Alan as a director.	4,870,083,332 (100%)	0 (0%)
	(f) To re-elect Ms. Chan Chu Hoi as a director.	4,870,083,332 (100%)	0 (0%)
	(g) To authorise the board of directors to fix the directors’ remuneration.	4,870,083,332 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-appoint CCTH CPA Limited as the auditor of the Company.	4,870,083,332 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the auditor's remuneration.	4,870,083,332 (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.	4,869,827,332 (99.99%)	256,000 (0.01%)
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.	4,870,083,332 (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.	4,869,827,332 (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.
- (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: 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 Mr. Yang Lijun, Mr. Tam Ka Wai, Mr. Wong Yuk Lun, Alan and Ms. Chan Chu Hoi. The other directors of the Company were unable to attend the AGM due to their other work commitments.

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

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. GAO Jingyao and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director, and Ms. CHAN Chu Hoi, Ms. CHAN Hoi Ling and Ms. SO Wai Lam, being the independent non-executive Directors.