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Semk Holdings International Limited

德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 MAY 2022**

The Board is pleased to announce that all resolutions proposed at the AGM held on 20 May 2022 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Semk Holdings International Limited (the “**Company**”) dated 20 April 2022 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 20 May 2022 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. Except for Mr. Chen Hongjiang who was unable to attend the AGM due to personal business commitment, all other Directors attended the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	856,604,200 (100%)	0 (0%)
2.	To declare a final dividend of HK4.8 cents per share of the Company for the year ended 31 December 2021 out of the share premium account of the Company.	856,604,200 (100%)	0 (0%)
3.	(a) To re-elect Mr. Hui Ha Lam as an executive Director.	856,604,200 (100%)	0 (0%)
	(b) To re-elect Mr. Kwok Chun Kit as an executive Director.	856,604,200 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Chin Yiu as an executive Director.	856,604,200 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	856,604,200 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	856,604,200 (100%)	0 (0%)
5(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	856,604,000 (100%)	200 (negligible)
5(B).	To grant a general mandate to the Directors to repurchase the Company's shares.	856,604,200 (100%)	0 (0%)
5(C).	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).	856,604,000 (100%)	200 (negligible)

* Full text of the above resolutions was set out in the Notice of AGM.

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

On behalf of the Board
Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 20 May 2022

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Wong Yin Shun Vincent, MH and Mr. Chen Hongjiang as non-executive Directors and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.