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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 28 MAY 2021

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 28 May 2021 (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 2020.	3,561,467,452 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Gao Jingyao as a director.	3,561,467,452 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. So Wai Lam as a director.	3,561,467,452 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Kui Shing, Danny as a director.	3,561,467,452 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Yang Lijun as a director.	3,561,467,452 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors to fix the directors’ remuneration.	3,561,467,452 (100.00%)	0 (0.00%)
3.	(a) To re-appoint CCTH CPA Limited as the auditor of the Company.	3,561,467,452 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors to fix the auditor’s remuneration.	3,561,467,452 (100.00%)	0 (0.00%)
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.	3,561,211,452 (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.	3,561,467,452 (100.00%)	0 0.00%
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.	3,561,211,452 (99.99%)	256,000 (0.01%)
4D.	To terminate the existing share option scheme.	3,561,467,452 (100.00%)	0 (0.00%)
4E.	To approve and adopt the new share option scheme.	3,561,211,452 (99.99%)	256,000 (0.01%)

Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.

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

Notes:

- (1) Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 6,946,350,040 Shares.
- (2) 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.
- (3) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Tricor Tengis Limited, the Company’s share registrar in Hong Kong acted as the scrutineer.

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

Hong Kong, 28 May 2021

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