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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2022**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 April 2022.

Reference is made to the circular (the “**Circular**”) of TFG International Group Limited (the “**Company**”) dated 25 February 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 22 April 2022, the proposed resolution (the “**Resolution**”) set out in the notice of EGM dated 25 February 2022 was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue of the Company was 6,946,350,040 Shares. As stated in the Circular, the Guarantor (in both his personal capacity and through All Great, a company indirectly wholly-owned by him) was interested in an aggregate of 3,098,635,152 Shares (representing approximately 44.61% of the issued share capital of the Company) and the Purchaser is an indirect wholly-owned company of the Guarantor. The Guarantor, the Purchaser and their respective associates were required to, and did abstain from voting on the Resolution at the EGM. Save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (ii) no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 2,527,714,888 Shares. No Shareholder was entitled to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM. The poll results of the EGM were as follows:

Ordinary Resolution	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
1. To approve the Disposal Agreement and the transaction contemplated thereunder	1,271,040,000 Shares 100%	0 Shares 0%

*Note:* The full text of the Resolution is set out in the notice of the EGM dated 25 February 2022.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

By order of the Board  
**TFG International Group Limited**  
**Yang Lijun**  
*Chairman*

Hong Kong, 22 April 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.*