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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 16 NOVEMBER 2023

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 26 October 2023 was duly passed by the Shareholders at the EGM held on 16 November 2023 by way of poll.

Reference is made to the circular (the “**Circular**”) of TFG International Group Limited (the “**Company**”) dated 26 October 2023. 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 16 November 2023, the proposed resolution (the “**Resolution**”) set out in the notice of EGM dated 26 October 2023 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
To approve the proposed change of name of the Company and the proposed amendments to the memorandum and articles of association of the Company by way of the adoption of the new amended and restated memorandum and articles of association of the Company.	3,166,420,932 (100%)	0 (0%)

The full text of the Resolution is set out in the notice of EGM dated 26 October 2023.

Notes:

- (1) As not less than three-fourths of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.
- (2) Number of Shares entitling the holders to attend and vote on the Resolution at the EGM: 7,687,158,040 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 for vote-taking at the EGM.
- (6) The following directors of the Company attended the EGM, namely Mr. YANG Lijun, Mr. GAO Jingyao, Mr. TAM Ka Wai, Ms. CHAN Hoi Ling and Ms. SO Wai Lam. The other directors of the Company, namely Mr. WONG Yuk Lun, Alan and Ms. CHAN Chu Hoi, were unable to attend the EGM due to their other work commitments.

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

Hong Kong, 16 November 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 Hoi Ling, Ms. SO Wai Lam and Ms. CHAN Chu Hoi being the independent non-executive Directors.