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歐化國際有限公司  
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)  
(Stock Code : 1711)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 22 AUGUST 2024**

Reference is made to the circular of Ulferts International Limited (“**Company**”) dated 24 July 2024 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 22 August 2024 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Union Registrars Limited, the Company’s share registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 800,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows :

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2024	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
2.	(A) To re-elect Mr. Yeung Ching Loong, Alexander as Director	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
	(B) To re-elect Mr. Wong Chi Fai as Director	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
	(C) To re-elect Mr. Ng Hoi Yue as Director	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
3.	To authorize the Board to fix the Directors’ remuneration	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
4.	To re-appoint Ernst & Young as Independent Auditor and to authorize the Board to fix its remuneration	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
5.*	(A) To grant a general mandate to the Directors to issue new Shares	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	600,010,300 Shares (100%)	0 Share (0%)	600,010,300 Shares

\* Full text of Resolution 5 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board  
**Ulferts International Limited**  
**Yeung Ching Loong, Alexander**  
*Chairman*

Hong Kong, 22 August 2024

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Yeung Ching Loong, Alexander  
Mr. Chan Chuen Yin  
Ms. Mok Fung Lin, Ivy  
Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai

*Independent Non-executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue