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RUICHANG INTERNATIONAL HOLDINGS LIMITED

瑞昌國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1334)

POLL RESULTS OF THE EGM HELD ON 5 FEBRUARY 2025

ATTENDANCE AT THE EGM

The board of directors (the “**Board**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at Manhattan Conference Room, 20/F., Area A, Kaike International Building, No. 1801, Hongmei Road, Xuhui District, Shanghai, PRC on Wednesday, 5 February 2025 at 10 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the EGM and notice of the EGM (the “**Notice**”) dated 9 January 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The Joint Venture Agreement and the transaction as contemplated thereunder be and are hereby approved, confirmed and ratified, and any one Director be and is hereby authorized to sign, execute and deliver or authorize the signing, execution and delivery of all such documents and to do all such things as he or she may in his or her absolute discretion consider necessary, expedient or desirable to implement and/or to give effect to or otherwise in connection with the Joint Venture Agreement and the transactions contemplated thereunder.	175,367,743 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as ordinary resolutions at the EGM.

The total number of issued Shares as at the date of the EGM was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquires, save for Huangshan City PE Management (who together with Huangshan Ecological and Environmental Protection, is controlled by Huangshan City Construction Investment Group) is materially interested in the transaction and has abstained from voting in the EGM in connection with the 28,570,000 Shares held by them (representing approximately 5.71% of the issued share capital of the Company as at the date of this announcement), no Shareholder is required to abstain from voting on the resolution to be proposed at the EGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM. All Directors attended and participated in the EGM either in-person or by electronic means.

By order of the Board
RUICHANG INTERNATIONAL HOLDINGS LIMITED
Mr. LU Bo
*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, 5 February 2025

As at the date of this announcement, the Board comprises Mr. LU Bo, Ms. LU Xiaojing, Ms. BAI Wei, Mr. SHAO Song and Ms. WU Rui as executive Directors; and Mr. BAU Siu Fung, Mr. TU Shenwei and Mr. SHEN Cheng as independent non-executive Directors.