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ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code :129)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2025**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2025.

References are made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 1 August 2025. Unless otherwise stated or defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the "AGM") held on 25 August 2025.

Details of the poll results of the AGM are as follows: -

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company (the "Director(s)") and auditors for the year ended 31 March 2025.	747,048,469 (99.95%)	356,081 (0.05%)	747,404,550

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(A) To re-elect Mr. Wong Chi Keung (who has served for more than nine years) as an independent non-executive Director.	722,820,363 (96.71%)	24,584,187 (3.29%)	747,404,550
	(B) To re-elect Ms. Poon Tsing, Rachel as a non-executive Director.	746,358,575 (99.86%)	1,045,975 (0.14%)	747,404,550
	(C) To re-elect Mr. Ma Ho Fai as an independent non-executive Director.	747,094,050 (99.96%)	310,500 (0.04%)	747,404,550
	(D) To re-elect Mr. Poon Jing as an executive Director.	746,306,289 (99.85%)	1,098,261 (0.15%)	747,404,550
	(E) To authorise the Board to fix the Directors' remuneration.	747,093,800 (99.96%)	310,750 (0.04%)	747,404,550
3.	To re-appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	747,260,219 (99.98%)	144,331 (0.02%)	747,404,550
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	722,737,527 (96.70%)	24,667,023 (3.30%)	747,404,550
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	747,043,800 (99.95%)	360,750 (0.05%)	747,404,550
	(C) To extend the mandate granted under the above Resolution No. 4A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 4B.	723,178,282 (96.76%)	24,226,268 (3.24%)	747,404,550

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To approve and adopt the share award scheme of the Company.	722,852,399 (96.72%)	24,552,151 (3.28%)	747,404,550

As at the date of the AGM, the entire issued share capital of the Company comprised 1,420,635,324 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As disclosed in the announcement of the Company dated 30 July 2025 and the Circular, Mr. Lun Pui Kan (“**Mr. Lun**”) did not offer himself for re-election as executive Director at the AGM due to retirement. Accordingly, Mr. Lun retired as executive Director with effect from the conclusion of the AGM. Mr. Lun also ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 25 August 2025.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

All the Directors attended the AGM in person except Mr. Poon Jing and Mr. Ma Ho Fai were unable to attend the AGM due to their other business commitments.

Hong Kong, 25 August 2025

By order of the Board of
Asia Standard International Group Limited
Fung Siu To, Clement
Chairman

As at the date of this announcement, the executive Directors are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick and Mr. Kwan Po Lam, Phileas; the non-executive Director is Ms. Poon Tsing, Rachel; and the independent non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung, Mr. Ma Ho Fai and Mr. Wong Chi Keung.

** For identification purpose only*