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## TRULY INTERNATIONAL HOLDINGS LIMITED

### 信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0732)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

HELD ON 17 DECEMBER 2025

References are made to the notice of the extraordinary general meeting (the “**EGM**”) of Truly International Holdings Limited (the “**Company**”) dated 25 November 2025 and the circular (the “**Circular**”) of the Company dated 25 November 2025. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the EGM held on 17 December 2025, the proposed resolution as set out in the aforesaid notice of the EGM was passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolution passed at the EGM are as follows:

	ORDINARY RESOLUTION	For	Against
		Number of Shares (%)	Number of Shares (%)
1.	(a) To approve, confirm and ratify the general mandate to be granted in advance to the Directors to submit bids to acquire a total of approximately 11.43% of the equity interests of Truly (Renshou) High-end Display Technology Limited* (信利(仁壽)高端顯示科技有限公司) held by Renshou County Industries Investment Co., Ltd.* (仁壽縣產業投資有限公司), by way of public tenders through the Assets and Equity Exchange, at a total consideration of no more than RMB1,050 million (the “ <b>Proposed Mandate</b> ”).	1,803,765,241 (99.99%)	8,646 (0.01%)
	(b) To authorize any one director of the Company on behalf of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements as may be necessary or expedient in order to ensure smooth implementation of and to give effect to the bids and the transactions contemplated thereunder.	1,803,765,241 (99.99%)	8,646 (0.01%)

The resolution set out above was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 3,028,103,398 shares, all the holders of which were entitled to attend and vote for or against the proposed resolution at the EGM. There was no share of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder was required to abstain from voting on the proposed resolution at the EGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

The following Directors attended the EGM, namely Mr. Wong Pong Chun, James, Mr. Cheung Wing Cheung, Ms. Lam Po Chun, Jane, Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson.

By order of the Board of  
**Truly International Holdings Limited**  
**Lam Wai Wah**  
**Chairman**

Hong Kong, 17 December 2025

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei and Ms. Lam Po Chun, Jane as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.*