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Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2025

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Feiyang International Holdings Group Limited (the “**Company**”) both dated 21 February 2025 in relation to the major and connected transaction of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on Thursday, 20 March 2025 (the “**EGM**”), all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Termination Agreement and the transactions contemplated thereunder and the implementation thereof.	256,908,700 (100.00%)	0 (0.00%)
2.	To authorise any one Director to do all such things and take all such actions as the Director in his/her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Termination Agreement and the transactions contemplated thereunder.	256,908,700 (100.00%)	0 (0.00%)

As all of the votes were cast in favour of each of the above resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the number of issued Shares was 832,000,000 Shares. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor Shares repurchased by the Company pending cancellation. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 832,000,000 Shares. To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Mr. He Binfeng and Mr. Xiong Di attended the EGM in person while Ms. Chen Huiling, Ms. Zhao Caihong and Ms. Yuan Shaoying attended the EGM by electronic means. Mr. Huang Yu, Mr. Wu Bin, Mr. Shen Yang and Mr. Li Huamin were unable to attend the EGM due to other business engagements.

By Order of the Board
Feiyang International Holdings Group Limited
He Binfeng
Chairman, chief executive officer and executive Director

Ningbo, the PRC, 20 March 2025

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Xiong Di, Mr. Huang Yu, Mr. Wu Bin, and Ms. Chen Huiling as executive Directors; Mr. Shen Yang as non-executive Director; and Mr. Li Huamin, Ms. Zhao Caihong and Ms. Yuan Shaoying as independent non-executive Directors.

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