

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

**POLL RESULTS OF DEFERRED ANNUAL GENERAL MEETING HELD ON 3
JUNE 2020**

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Pentamaster International Limited (the “**Company**”) dated 31 March 2020, (iii) the announcement of the Company dated 24 April 2020 relating to the deferment of AGM (the “**Announcement**”), (iv) the notice of deferred AGM of the Company dated 5 May 2020 (the “**Deferred AGM Notice**”) and (v) the announcement of the Company dated 20 May 2020 relating to the change of venue of deferred AGM (the “**Venue Change Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice, the Announcement, the Deferred AGM Notice and the Venue Change Announcement.

The Board is pleased to announce that at the Deferred 2020 AGM held on 3 June 2020, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the Deferred 2020 AGM, the total number of issued Shares of the Company was 1,600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Deferred 2020 AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Deferred 2020 AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the Deferred 2020 AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Deferred 2020 AGM for the purpose of vote-taking.

The poll results in respect of each resolution proposed at the Deferred 2020 AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of directors and the auditors of the Company for the year ended 31 December 2019.	1,222,078,332 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK\$0.015 per share of the Company for the year ended 31 December 2019.	1,222,078,332 100.00%	0 0.00%
3 (a).	(i) To re-elect Mr. Leng Kean Yong as a non-executive Director.	1,220,946,332 99.91%	1,132,000 0.09%
	(ii) To re-elect Dr. Chuah Jin Chong as an independent non-executive Director.	1,222,078,332 100.00%	0 0.00%
3 (b).	To authorise the Board to fix the Directors' remuneration.	1,222,078,332 100.00%	0 0.00%
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and authorise the Board to fix their remuneration.	1,214,346,332 99.37%	7,732,000 0.63%
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company (the " Issue Mandate ").	1,187,196,342 97.15%	34,881,990 2.85%
5(B).	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the issued share capital of the Company.	1,222,078,332 100.00%	0 0.00%
5(C).	To extend the Issue Mandate by the number of Shares bought back by the Company.	1,187,948,342 97.21%	34,129,990 2.79%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 5, all the above resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board
Pentamaster International Limited
Chuah Choon Bin
Chairman and Executive Director

Malaysia, 3 June 2020

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.