

Hong Kong, 29th March 2022

FIS EGM 2022 Voting Results

Dear All,

On behalf of the entire Board, I wish to thank our school community for their hard work and dedication in preparing a very smooth online Extraordinary General Meeting.

The results¹ of the EGM votes are as follows (rounded to the nearest 0.01%):

Resolution – THAT the Articles of Association in the form put to the members for vote be adopted as the new articles of association (“New Articles”) in substitution of the existing Articles of Association, subject to all relevant government approvals being obtained, and with any additional modifications as may properly be required by the relevant government departments. The New Articles shall take effect upon the date on which the last approval is received from the relevant government departments.

Result: APPROVED (92.03% FOR; 4.95% AGAINST; 3.02% ABSTAIN)

We thank you, the parents and all Members of our Association, for your participation and committed involvement. You will receive a further update once all the necessary government approvals have been received and the New Articles have been filed at the Companies Registry and are in effect.

In the meantime, we look forward to welcoming you at our upcoming Annual General Meeting in May.

Yours sincerely,



Hervé Robin
Chairman of the Board

[1] The EGM voting results were received, counted and audited by an independent third party engaged to organise the virtual EGM, Link Market Services Hong Kong (Pty) Limited. No FIS staff member, nor any Board Director had access to the voting database and results prior to or during vote counting. The results were received by FIS at 9:00am on 29 March 2022.