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Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by way of poll at the AGM held today.

Reference is made to the circular of Shineroad International Holdings Limited (the “**Company**”) dated 25 April 2019 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company held on 28 May 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (the “**Resolutions**”) proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2018.	512,760,000 (100%)	0 (0%)	512,760,000
2.	(a) To re-elect Mr. Huang Haixiao as an executive Director.	512,760,000 (100%)	0 (0%)	512,760,000
	(b) To re-elect Ms. Huang Xin Rong as an executive Director.	512,760,000 (100%)	0 (0%)	512,760,000
	(c) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	512,760,000 (100%)	0 (0%)	512,760,000
3.	To re-appoint Ernst & Young as the Company’s auditor and to authorise the Board to fix their remuneration.	512,760,000 (100%)	0 (0%)	512,760,000
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (the “ Issue Mandate ”).	512,724,000 (99.99%)	36,000 (0.01%)	512,760,000
5.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	512,760,000 (100%)	0 (0%)	512,760,000
6.	To extend the Issue Mandate by the number of Shares repurchased by the Company.	512,724,000 (99.99%)	36,000 (0.01%)	512,760,000

Note: The full text of the Resolutions are set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions. The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 680,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions 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 at the AGM. No party has stated its intention in the Circular that it would vote against any proposed Resolution or that it would abstain from voting at the AGM.

By Order of the Board
Shineroad International Holdings Limited
Huang Haixiao
Chairman

Hong Kong, 28 May 2019

As at the date of this announcement, the executive Directors are Mr. Huang Haixiao and Ms. Huang Xin Rong; and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.