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## SH GROUP (HOLDINGS) LIMITED

### 順興集團 ( 控股 ) 有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1637)**

#### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 August 2019 were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of SH Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 28 August 2019 (the “**AGM**”), all resolutions proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

*The poll results are as follows:*

Ordinary Resolutions	Number of Votes	
	(%)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the report of the Directors and auditor’s report of the Company for the year ended 31 March 2019	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
2. To declare a final dividend of HK1.4 cents per share of the Company for the year ended 31 March 2019	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Votes</b>	
	(%)	
	<b>For</b>	<b>Against</b>
3. (i) To re-elect Mr. Lau Man Ching as a Director	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
(ii) To re-elect Mr. Yu Ho Chi as a Director	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
(iii) To authorise the Board to fix the remuneration of the Directors	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
4. To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
5. To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
6. To grant a general mandate to the Directors to repurchase shares of the Company	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>
7. To add the number of the shares of the Company repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	300,002,000 <b>(100.00%)</b>	0 <b>(0.00%)</b>

As all of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares of the Company entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**SH Group (Holdings) Limited**  
**Yu Cheung Choy**  
*Chairman*

Hong Kong, 28 August 2019

*As at the date of this announcement, Mr. Yu Cheung Choy and Mr. Lau Man Ching are the executive Directors; Mr. Yu Ho Chi is the non-executive Director; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Mr. To Yan Ming Edmond are the independent non-executive Directors.*