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ST INTERNATIONAL HOLDINGS COMPANY LIMITED

智紡國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The Board is pleased to announce that at the AGM held on 28 May 2020, all resolutions as set out in the AGM Notice dated 31 March 2020 were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of ST International Holdings Company Limited (“**Company**”) dated 31 March 2020 and the notice (“**AGM Notice**”) of the annual general meeting (“**AGM**”) dated 31 March 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 28 May 2020, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 480,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 480,000,000 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	367,350,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Hung Yuk Miu as a Director.	367,350,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Ng Wing Heng Henry as a Director.	367,350,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Sze Irons as a Director.	367,350,000 (100%)	0 (0%)
2(d).	To re-elect Mr. Fong Kin Tat as a Director.	367,350,000 (100%)	0 (0%)
2(e).	To authorise the board of Directors to fix the respective Directors' remuneration.	367,350,000 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	367,350,000 (100%)	0 (0%)
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.	367,350,000 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.	367,350,000 (100%)	0 (0%)
6.	To extend the General Mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.	367,350,000 (100%)	0 (0%)
7.	To approve the proposed payment of final dividend of HK1 cent per share of HK\$0.01 each of the Company for the year ended 31 December 2019.	367,350,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes was cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

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

On behalf of the Board
ST International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wong Kai Hung Kelvin and Mr. Xi Bin; one non-executive Director, namely, Mr. Hung Yuk Miu; and three independent non-executive Directors, namely Mr. Ng Wing Heng Henry, Mr. Sze Irons BBS JP and Mr. Fong Kin Tat.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company's website at www.smart-team.cn.