

*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.*



**Shunten International (Holdings) Limited**  
**順騰國際(控股)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 932)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 AUGUST 2020**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 17 August 2020 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

Reference is made to the circular (the “**Circular**”) and the notice of Annual General Meeting (the “**AGM Notice**”) of Shunten International (Holdings) Limited (the “**Company**”) both dated 17 July 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM held on 17 August 2020 have been duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The vote-taking at the AGM was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited. The poll results in relation to all the ordinary resolutions at the AGM put to the vote were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 March 2020.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
2.(a)	To re-elect Mr. Tam Kin Yip as an independent non-executive Director.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
2.(b)	To re-elect Mr. Leung Man Loon as an independent non-executive Director.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
2.(c)	To fix the maximum number of Directors and to authorise the Board to fix their remuneration.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
4.A.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company up to a maximum of 20% of the total number of issued shares of the Company, as set out in Resolution No. 4.A. in the AGM Notice.	1,243,138,089 (99.60%)	4,988,000 (0.40%)	1,248,126,089
4.B.	To grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the total number of issued shares of the Company, as set out in Resolution No. 4.B. in the AGM Notice.	1,248,126,089 (100.00%)	- (0%)	1,248,126,089
4.C.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the number of shares of the Company repurchased by the Company, as set out in Resolution No. 4.C. in the AGM Notice.	1,243,138,089 (99.60%)	4,988,000 (0.40%)	1,248,126,089

As at the date of the AGM on 17 August 2020, the total number of issued shares of the Company was 2,564,911,200 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**Shunten International (Holdings) Limited**  
**WANG Xihua**  
*Executive Director*

Hong Kong, 17 August 2020

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Xihua and Mr. LAI Wei Lam, William; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.*