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## **Sheung Moon Holdings Limited**

**常滿控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8523)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2020**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Sheung Moon Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Thursday, 27 August 2020 at 2:30 p.m..

Reference is made to the Company’s circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) issued by the Company dated 30 June 2020 in connection with the Annual General Meeting. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements for the year ended 31 March 2020 and the report of the directors and the independent auditor’s report.	302,255,050 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(A)	(i) To re-elect Dr. Wong Kwok Yiu Chris as an independent non-executive director.	302,255,050 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wong Choi Chak as an independent non-executive director.	302,255,050 (100.00%)	0 (0.00%)
2(B)	To authorise the Board to fix the remuneration of directors.	302,255,050 (100.00%)	0 (0.00%)
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company for the ensuring year and to authorise the Board to fix the remuneration of auditor.	302,255,050 (100.00%)	0 (0.00%)
4	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company.	302,255,050 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors to repurchase ordinary shares of the Company.	302,255,050 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the directors to issue new ordinary shares of the Company.	302,255,050 (100.00%)	0 (0.00%)

*Note: The description of the resolutions above is by way of summary only. Please refer to the Notice for the full version of the resolutions.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares of the Company as at the date of the Annual General Meeting was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board  
**Sheung Moon Holdings Limited**  
**Tang Sze Wo**  
*Chairman*

Hong Kong, 27 August 2020

*As at the date of this announcement, the executive Directors are Mr. Tang Sze Wo and Mr. Lai Yung Sang; and the independent non-executive Directors are Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.smcl.com.hk](http://www.smcl.com.hk).*