

*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.*

## **Sheen Tai Holdings Group Company Limited**

### **順泰控股集團有限公司**

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

**(Stock code: 01335)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2020**

### **POLL RESULTS OF EGM**

The Board is pleased to announce that the Resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held on 17 November 2020.

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) both dated 25 October 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF EGM**

The Board announces that, at the EGM held at Unit 1903, 19/F, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong on 17 November 2020 (Tuesday) at 3:00 p.m., voting by poll was adopted for all of the resolutions as set out in the EGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
(a)	the Share Purchase Agreement, First Supplemental Agreement, Second Supplemental Agreement and Third Supplemental Agreement entered into between Sheen China Group Holdings Inc. (順華集團控股有限公司) (a wholly-owned subsidiary of the Company) (as vendor) and WF Sinco Limited (as purchaser) dated 30 May 2020, 16 July 2020, 22 July 2020 and 30 September 2020 respectively (collectively the “ <b>Share Purchase Agreements</b> ”) in relation to the disposal of the entire issued share capital of Sheen China (Hong Kong) Limited (順華(香港)有限公司) at a consideration of RMB67,000,000 or an equivalent amount in Hong Kong dollar, and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;	1,459,266,286 (100%)	0 (0%)	1,459,266,286

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
(b)	any one of the directors of the Company (the “ <b>Directors</b> ”) be and is hereby authorised to do all such acts and things and sign, agree, ratify or execute all such documents or instrument under hand (or where required, under the common seal of the Company together with such other Director or person authorised by the board of Directors) and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Share Purchase Agreements and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of such Director, in the interest of the Company.	1,459,266,286 (100%)	0 (0%)	1,459,266,286

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM.

*Notes:*

- (a) The total number of Shares in issue as at the date of the EGM: 2,434,136,166 Shares of HK\$0.0025 each. No Shareholder was required to abstain from voting on the Resolutions at the EGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the EGM: 2,434,136,166 Shares.

By Order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 17 November 2020

*As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu and Mr. Zeng Xiangyang and the independent non-executive Directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.*