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## **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 24 AUGUST 2021**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 24 August 2021 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 23 July 2021. 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 24 August 2021 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 2021.	1,223,037,949 (100%)	— (0%)	1,223,037,949
2.(a)	To re-elect Mr. Wang Xihua as an executive Director.	1,223,037,949 (100%)	— (0%)	1,223,037,949
2.(b)	To re-elect Mr. Lai Wei Lam, William as an executive Director.	1,223,037,949 (100%)	— (0%)	1,223,037,949
2.(c)	To fix the maximum number of Directors and to authorise the Board to fix their remuneration.	1,223,037,949 (100%)	— (0%)	1,223,037,949
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	1,223,037,949 (100%)	— (0%)	1,223,037,949
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.	1,223,037,949 (100%)	— (0%)	1,223,037,949

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
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.	1,223,037,949 (100%)	— (0%)	1,223,037,949
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.	1,223,037,949 (100%)	— (0%)	1,223,037,949
5.	To approve, as set out in resolution no. 5 in the AGM Notice, the refreshment of 10% limit on the grant of options under the Share Option Scheme.	1,223,037,949 (100%)	— (0%)	1,223,037,949

As at the date of the AGM on 24 August 2021, 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, 24 August 2021

*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.*