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首程控股有限公司  
SHOUCHENG HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 697)

## **POLL RESULTS OF THE GENERAL MEETING HELD ON 3 NOVEMBER 2021**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders (who are entitled to vote and not required to abstain from voting under the Listing Rules) by way of poll at the GM held on 3 November 2021.

Reference is made to the Notice of General Meeting (the “**Notice**”) and the circular (the “**Circular**”) each dated 18 October 2021 issued by Shoucheng Holdings Limited (the “**Company**”) to the shareholders of the Company (the “**Shareholders**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

### **POLL RESULTS OF THE GM**

The Board is pleased to announce that the poll results in respect of the resolution proposed at the general meeting held on 3 November 2021 (the “**GM**”) are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>To approve and adopt the Plan (as defined in the Circular) and to authorize the directors of the Company (the “<b>Directors</b>”) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Plan, including without limitation to:</p> <p>(i) to administer or authorize any person(s) as deemed appropriate at the sole discretion of the board of Directors to administer the Plan under which share options will be granted to the person(s) eligible under the Plan (“<b>Selected Employee(s)</b>”, as defined in the Plan) to purchase shares of the Company pursuant to the Plan, including but not limited to determining and granting the share options and implementing the Plan in accordance with the terms of the Plan;</p> <p>(ii) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as the Directors think fit or as may be required or imposed by the relevant authorities in relation to the Plan; and</p> <p>(iii) to act on the relevant matters as the Directors in their sole discretion consider necessary or expedient in order to give full effect to the Plan.</p>	4,421,607,235 (97.61%)	108,347,309 (2.39%)
The resolution was duly passed.			

*Note: The full text of the above resolution was set out in the Notice.*

As at the date of the GM, the total number of issued Shares was 7,291,017,194 Shares.

As at the date of the GM, Mr. Zhao Tianyang, Mr. Li Wei and Ms. Zhang Meng (each being a proposed grantee under the Initial Grant and a Shareholder), holding an aggregate of 2,084,000 Shares, representing approximately 0.0286% of the total number of issued Shares, were materially interested in the resolution put forward at the GM and had abstained from voting on such resolution at the GM. Accordingly, the total number of Shares held by the Shareholders entitled to attend and vote on the resolution as set out in the Notice at the GM was 7,288,933,194.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the GM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no Shares requiring the holders to abstain from voting at the GM under the Listing Rules and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the GM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the GM.

By order of the Board  
**Shoucheng Holdings Limited**  
**Zhao Tianyang**  
*Chairman*

Hong Kong, 3 November 2021

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Xu Liang, Mr. Li Wei (President) and Ms. Zhang Meng as Executive Directors; Mr. Liu Jingwei, Mr. Ho Gilbert Chi Hang, Mr. Li Hao and Dr. Zhao Xianming as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.*