

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.



SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2022; AND
CHANGE OF FINAL DIVIDEND PAYMENT DATE**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”) held on Monday, 6 June 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM (the “**Chairman**”) for voting on all proposed resolutions as set out in the notice of the AGM dated 28 April 2022. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Chairman is pleased to announce that all resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors’ report and the independent auditor’s report for the year ended 31 December 2021.	1,647,628,949 (100%)	0 (0%)
2.	To declare a final dividend of HK7 cents per ordinary share of the Company for the year ended 31 December 2021.	1,647,628,949 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a).	(i) To re-elect Mr. Leung Kai Ming as an executive director of the Company.	1,647,628,949 (100%)	0 (0%)
	(ii) To re-elect Mr. Ng Chi Hang as an executive director of the Company.	1,647,628,949 (100%)	0 (0%)
	(iii) To re-elect Mr. Tam Anthony Chun Hung as an independent non-executive director of the Company.	1,647,104,949 (99.9682%)	524,000 (0.0318%)
3(b).	To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	1,647,628,949 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to determine its remuneration.	1,647,628,949 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution.*	1,647,104,949 (99.9682%)	524,000 (0.0318%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.*	1,647,628,949 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares repurchased by the Company.*	1,647,104,949 (99.9682%)	524,000 (0.0318%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company.*	1,647,354,949 (99.9834%)	274,000 (0.0166%)

* The full text of the resolutions were set out in the notice of the AGM dated 28 April 2022.

CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement of the Company dated 21 March 2022 (the “**Annual Results Announcement**”).

As disclosed in the Annual Results Announcement, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed a final dividend of HK7 cents per ordinary share of the Company for the year ended 31 December 2021 (the “**Final Dividend**”), which amounted to approximately HK\$151.1 million, expected to be paid on 27 June 2022.

The Board is pleased to announce that the resolution for the payment of the Final Dividend was duly passed and approved by the Shareholders at the AGM, and the payment date of the Final Dividend will be changed to 20 June 2022. Book close period remains unchanged from 10 June 2022 to 14 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to establish the entitlement of the Shareholders to receive the Final Dividend, all transfers of shares of the Company accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 9 June 2022.

Notes:

1. As a majority of the votes were casted in favour of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.
2. As a majority of not less than three-fourths of the votes were casted in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
3. As at the date of the AGM, the total number of shares of the Company in issue was 2,158,210,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
4. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.
5. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.
6. None of the Shareholders have stated their intention in the Company’s circular containing the notice of the AGM dated 28 April 2022 to vote against or abstain from voting on any of the resolutions at the AGM.
7. Mr. Ng Tak Kwan, Mr. Leung Kai Ming, Mr. Xie Jianyu, Mr. Ng Chi Hang and Mr. Tam Anthony Chun Hung attended the AGM in person. Mr. Li Zheng attended the AGM through telephone conference call. Mr. Liu Zaiwang and Mr. Huang Pu were unable to attend the AGM due to their other business commitments.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan

Chief Executive Officer and Executive Director

Hong Kong, 6 June 2022

As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Leung Kai Ming, Mr. Xie Jianyu and Mr. Ng Chi Hang; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Mr. Tam Anthony Chun Hung, Mr. Huang Pu and Mr. Li Zheng.