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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2022

Reference is made to the circular of Sheng Yuan Holdings Limited (the “**Company**”) dated 13 May 2022 (the “**Circular**”) which contains, inter alia, the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the supplemental notice of the AGM dated 26 May 2022 (the “**Supplemental Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 14 June 2022, all proposed resolutions as set out in the Notice and Supplemental Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 3,819,705,413 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each resolution set out in the Notice and Supplemental Notice and proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 December 2021	1,687,314,027 100%	0 0%
2.	(a) To re-elect Mr. Ma Baojun as a non-executive director of the Company	1,687,314,027 100%	0 0%
	(b) To re-elect Mr. Zhou Quan as an executive director of the Company	1,687,314,027 100%	0 0%
	(c) To re-elect Mr. Huang Shuanggang as a non-executive director of the Company	1,687,314,027 100%	0 0%
	(d) To re-elect Mr. Zhang Jinfan as an independent non-executive director of the Company	1,687,314,027 100%	0 0%
	(e) To authorise the board of directors to fix their remuneration	1,687,314,027 100%	0 0%
3.	To re-appoint BDO Limited as the Company's auditor and to authorise the board of directors to fix their remuneration	1,687,314,027 100%	0 0%
4.	(a) To pass the Ordinary Resolution No.4(1) set out in the AGM Notice	1,687,314,027 100%	0 0%
	(b) To pass the Ordinary Resolution No.4(2) set out in the AGM Notice	1,687,314,027 100%	0 0%
	(c) To pass the Ordinary Resolution No.4(3) set out in the AGM Notice	1,687,314,027 100%	0 0%
SPECIAL RESOLUTION			
5.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company as the bye-laws of the Company to substitute the existing bye-laws of the Company	1,687,314,027 100%	0 0%

Note: The full text of the above resolutions is set out in the Notice and Supplemental Notice.

All Directors attended the AGM in person or by electronics means.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 4, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

As more than three-fourths of votes were cast in favour of the special resolution no. 5, such resolution was duly passed by the Shareholders as a special resolution.

By order of the Board
Sheng Yuan Holdings Limited
Zhou Quan
Executive Director

Hong Kong, 14 June 2022

As at the date of this announcement, the Board consists of Mr. Ma Baojun (being a non-executive Director), Mr. Zhou Quan and Mr. Zhao Yun (all being executive Directors), Mr. Huang Shuanggang (being a non-executive Director), Mr. Zhang Jinfan, Ms. Wen Han Qiuzi and Ms. Huang Qin (all being independent non-executive Directors).