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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2022**

At the annual general meeting (the “AGM”) of Sanxun Holdings Group Limited (the “Company”) held on 24 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	455,654,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Wang Zizhong as an executive director of the Company.	455,654,000 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Zhang Xiaohui as an executive director of the Company.	455,654,000 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Zhou Zejiang as an independent non-executive director of the Company.	455,654,000 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To authorize the board of directors to fix the respective directors' remuneration.	455,654,000 (100.000000%)	0 (0.000000%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	455,654,000 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	455,654,000 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	455,532,000 (99.973225%)	122,000 (0.026775%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	455,532,000 (99.973225%)	122,000 (0.026775%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 7, those resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 675,529,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM. There were no shares 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 the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM. No shareholder of the Company has stated the intention in the circular of AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Mr. Qian Kun, being the executive director of the Company, attended the AGM in person. Ms. An Juan, Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive directors of the Company and Mr. Chen Sheng, Mr. Zhou Zejiang and Mr. Chan Ngai Fan, being the independent non-executive directors of the Company, attended the AGM by way of video conference.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Shanghai, PRC, 24 June 2022

As at the date of this announcement, the board of the Company consists of Mr. Qian Kun, Ms. An Juan, Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive directors of the Company, and Mr. Chen Sheng, Mr. Zhou Zejiang and Mr. Chan Ngai Fan, being the independent non-executive directors of the Company.