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SATU
SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) is pleased to announce that all the Proposed Resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 29 July 2022.

Reference is made to the circular of the Company dated 28 June 2022 (the “**Circular**”) together with the notice (the “**Notice**”) of the annual general meeting of the Company held on 29 July 2022 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,000,000,000 issued shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

The descriptions of the Proposed Resolutions below are by way of summary only. Please refer to the Notice for the full descriptions of the Proposed Resolutions.

The poll results for each of the Proposed Resolutions were as follows:

| Ordinary Resolutions | | Number of Votes (approximate %) | | Total Number of Votes Cast |
|---------------------------|--|------------------------------------|-----------|----------------------------------|
| | | For | Against | |
| 1. | To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 March 2022 | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 2. | (a) To re-elect Mr. She Leung Ngai Alex as an executive Director of the Company | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| | (b) To re-elect Ms. Chan Lai Yin as an executive Director of the Company | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 3. | To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 4. | To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix their remuneration for the year ending 31 March 2023 | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 5. | To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 6. | To grant a general mandate to the Directors to repurchase the Company's shares | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| 7. | To extend the general mandate granted to the Directors to issue new shares to include the number of shares repurchased | 697,500,000 (100%) | 0 (0%) | 697,500,000 |
| Special Resolution | | | | |
| 8. | To amend the Articles of Association of the Company with details set out in Appendix III to the Circular. | 697,500,000 (100%) | 0 (0%) | 697,500,000 |

As more than 50% of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the ordinary resolutions no. 1 to no. 7, the ordinary resolutions no. 1 to no. 7 were duly passed by way of poll as ordinary resolutions of the Company. As more than 75% of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the special

resolution no. 8, the special resolution no. 8 was duly passed by way of poll as special resolution of the Company. In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

For and on behalf of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 29 July 2022

As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin and Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.satuhome.com.