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## **SH GROUP (HOLDINGS) LIMITED**

**順興集團 ( 控股 ) 有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1637)**

### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2022**

The Board is pleased to announce that all resolutions proposed at the Adjourned AGM held on 1 September 2022 were duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular of SH Group (Holdings) Limited (the “**Company**”) dated 25 July 2022 (the “**Circular**”); and (ii) the announcement of the Company dated 24 August 2022 (the “**Announcement**”) in relation to the bad weather arrangement for the AGM. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

#### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING**

As stated in the Announcement, owing to the fact that Typhoon Signal No. 8 was hoisted at 7:00 a.m. on the date of AGM, the venue of the AGM has been closed and the AGM has been adjourned to 10:00 a.m. on Thursday, 1 September 2022 (the “**Adjourned AGM**”) at the same venue.

The Board is pleased to announce that at the Adjourned AGM, all resolutions proposed were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Adjourned AGM.

*The poll results of the Adjourned AGM are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Votes</b>	
	<b>(%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and adopt the audited consolidated financial statements and the report of the Directors and auditor's report of the Company for the year ended 31 March 2022	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
2. To declare a final dividend of HK1 cent per share of the Company for the year ended 31 March 2022	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
3. (i) To re-elect Mr. Yu Ho Chi as a Director	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
(ii) To re-elect Mr. Lam Yim Nam as a Director	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
(iii) To authorise the Board to fix the remuneration of the Directors	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
4. To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
5. To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
6. To grant a general mandate to the Directors to repurchase shares of the Company	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
7. To add the number of the shares of the Company repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>
<b>Special Resolution</b>		
	<b>Number of Votes</b>	
	<b>(%)</b>	
	<b>For</b>	<b>Against</b>
8. To approve the adoption of the amended and restated articles of association by incorporating the proposed amendments as set out in the Appendix III to the circular of the Company dated 25 July 2022	300,000,000 <b>(100%)</b>	0 <b>(0%)</b>

As all of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the Adjourned AGM, the total number of issued shares of the Company was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Adjourned AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Adjourned AGM.

Save for Mr. Lee Wing Kee, all Directors attended the Adjourned AGM.

By order of the Board  
**SH Group (Holdings) Limited**  
**Yu Cheung Choy**  
*Chairman*

Hong Kong, 1 September 2022

*As at the date of this announcement, Mr. Yu Cheung Choy, Mr. Lau Man Ching and Mr. Yu Ho Chi are the executive Directors; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Dr. Law Man Wah are the independent non-executive Directors.*