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## **Shunten International (Holdings) Limited**

**順騰國際(控股)有限公司**

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

**(Stock Code: 932)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MARCH 2023**

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company has been held on 8 March 2023, and the resolution proposed at the EGM was duly passed.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the EGM of the Company both dated 20 February 2023 containing details of the resolution tabled at the EGM. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 8 March 2023.

## RESULTS OF THE EGM

The poll results in respect of the proposed resolution at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast and percentage of total number of votes cast	
	For	Against
1(a) To approve, confirm and ratify the sale and purchase agreement entered into between Mr. Cheung Shun Kut (as vendor A), Ms. Kong Choy Heung (as vendor B) and Shunten Credit Services Limited, a wholly-owned subsidiary of the Company (as purchaser) dated 20 December 2022 (the “ <b>Agreement</b> ”) in relation the acquisition of the entire issued share capital of Daisyluck Industries Limited at a consideration of HK\$125,000,000, subject to completion adjustments and all the transactions contemplated thereunder.	1,463,578,633 (100%)	— (0%)
(b) To authorise any one director of the Company to sign, execute and deliver all such documents, deeds or instruments and to affix the common seal of the Company thereon, where applicable, and do all such things and acts of as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of the Agreement and the transactions contemplated thereunder.		

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

As disclosed in the Circular, no Shareholder has a material interest in the transactions contemplated under the Agreement and therefore no Shareholder was required to abstain from voting on the relevant resolution(s) to approve the Agreement and the transactions contemplated thereunder at the EGM.

As at the date of the EGM, the number of total issued shares of the Company was 3,107,893,440 shares. Shareholders and authorised proxies holding an aggregate of 1,463,578,633 shares with voting rights, representing approximately 47.09% of the total number of shares with voting rights of the Company, were present at the EGM.

There was no share of the Company entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated the intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

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

All Directors of the Company attended the EGM either in person or by electronics means.

By Order of the Board  
**Shunten International (Holdings) Limited**  
**CHEUNG Siu Fai**  
*Chairman and Executive Director*

Hong Kong, 8 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Siu Fai and Mr. LAM Wai Tong; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. LIU Ying Shun and Ms. DONG Jian Mei.*