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Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2023

The Board is pleased to announce that the proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular (the “**Circular**”) of Shineroad International Holdings Limited (the “**Company**”) dated 19 April 2023 setting out, inter alia, the notice (the “**Notice**”) of the Company’s annual general meeting (the “**AGM**”) held on 18 May 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the AGM, the Company has a total 680,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions and the special resolution (collectively, the “**Resolutions**”) proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No holder has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolution at the AGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 31 December 2022.	510,008,000 (100%)	0 (0%)	510,008,000
2.	(a) To re-elect Mr. Dai Yihui as an executive Director.	510,008,000 (100%)	0 (0%)	510,008,000
	(b) To re-elect Mr. Tan Wee Seng as an independent non-executive Director.	510,008,000 (100%)	0 (0%)	510,008,000
	(c) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	510,008,000 (100%)	0 (0%)	510,008,000
3.	To re-appoint Ernst & Young as the Company’s auditor and to authorise the Board to fix their remuneration.	510,008,000 (100%)	0 (0%)	510,008,000
4.	To declare a final dividend for the year ended 31 December 2022 of HK1.50 cents per share.	510,008,000 (100%)	0 (0%)	510,008,000
5.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (the “ Issue Mandate ”).	510,004,000 (99.9%)	4,000 (0.01%)	510,008,000
6.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	510,008,000 (100%)	0 (0%)	510,008,000
7.	To extend the Issue Mandate by the number of Shares repurchased by the Company.	510,004,000 (99.9%)	4,000 (0.01%)	510,008,000

SPECIAL RESOLUTION		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
8.	To consider and approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	510,008,000 (100%)	0 (0%)	510,008,000

The full text of the Resolutions are set out in the Notice.

The Board is pleased to announce that (a) as more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all such Resolutions were duly passed as ordinary resolutions; and (b) as more than 75% of the votes were cast in favour of the Resolution numbered 8, such Resolution was duly passed as a special resolution.

The attendance record of the Directors at the AGM was as follows:

- Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui attended the AGM in person; and
- Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng attended the AGM by video conference.

By Order of the Board
Shineroad International Holdings Limited
Huang Haixiao
Chairman

Hong Kong, 18 May 2023

As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.