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## **SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED**

**( 申 洲 國 際 集 團 控 股 有 限 公 司 \* )**

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

**(Stock code: 2313)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2023 AND PAYMENT OF FINAL DIVIDEND**

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

At the annual general meeting (the “**AGM**”) of Shenzhou International Group Holdings Limited (the “**Company**”) held on 30 May 2023, votes of the shareholders of the Company (the “**Shareholders**”) on the proposed resolutions as set out in the notice of the AGM dated 26 April 2023 (the “**Notice**”) were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,503,222,397 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the circular of the Company dated 26 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, which were voted on by poll, were approved by the Shareholders. The board of directors (the "**Board**") of the Company is pleased to announce the voting results of the AGM as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements and the reports of the directors of the Company and the Company's independent auditors for the year ended 31 December 2022.	1,260,097,393 (99.80%)	2,495,000 (0.20%)
2.	To approve and declare the payment of a final dividend for the year ended 31 December 2022.	1,262,592,393 (100%)	0 (0%)
3.	To re-elect Mr. Huang Guanlin as an executive director of the Company.	1,240,546,037 (98.26%)	21,936,356 (1.74%)
4.	To re-elect Mr. Wang Cunbo as an executive director of the Company.	1,219,670,396 (96.61%)	42,811,997 (3.39%)
5.	To re-elect Mr. Zhang Bingsheng as an independent non-executive director of the Company;	1,174,928,401 (93.06%)	87,553,992 (6.94%)
6.	To authorise the board of directors of the Company (the " <b>Board</b> ") to fix the remuneration of the directors of the Company.	1,256,171,601 (99.50%)	6,310,792 (0.5%)
7.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	1,252,797,037 (99.22%)	9,795,356 (0.78%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	835,937,014 (66.21%)	426,545,379 (33.79%)
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,259,190,720 (99.74%)	3,291,673 (0.26%)
10.	To add the nominal value of the shares repurchased by the Company under the general mandate to repurchase the Company's shares to the mandate granted to the directors under resolution no. 8.	804,919,668 (63.75%)	457,672,725 (36.25%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
11.	To approve amendments to the existing memorandum and amended and restated articles of association of the Company, and the adoption of the new amended and restated memorandum and amended and restated articles of association of the Company.	1,143,973,808 (90.61%)	118,618,582 (9.39%)

The full text of resolutions number 8 to 11 is set out in the Notice.

As more than 50% of votes were casted in favour of resolutions number 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of votes were casted in favour of resolution number 11, this resolution was duly passed as a special resolution of the Company.

#### **PAYMENT OF FINAL DIVIDEND**

In relation to resolution number 2, the final dividend will be paid on 26 June 2023 to the Shareholders whose names appear on the register of members of the Company at the close of business on 14 June 2023.

All directors of the Company attended the AGM in person or by electronic means.

By order of the Board  
**Shenzhou International Group Holdings Limited**  
**Ma Jianrong**  
*Chairman*

Ningbo, PRC, 30 May 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Mr. Wang Cunbo and Ms. Chen Zhifen; and four independent non-executive Directors, namely Mr. Jiang Xianpin, Mr. Zhang Bingsheng, Ms. Liu Chunhong and Mr. Liu Xinggao.*

*\* for identification purposes only*