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## **Sheen Tai Holdings Group Company Limited**

**順泰控股集團有限公司**

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

**(Stock code: 01335)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

The Board is pleased to announce that all of the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 31 May 2023.

References are made to the notice of annual general meeting (the “**AGM**”) dated 28 April 2023 (the “**AGM Notice**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 28 April 2023 (the “**Circular**”).

#### **POLL RESULTS OF AGM**

The Board announces that, at the AGM held at Unit 1903, 19/F, Jubilee Centre, 18 Fenwick Street, Wan Chai, Hong Kong on 31 May 2023 at 3:00 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results for the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total Votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2022.	1,169,478,806 (100%)	0 (0%)	1,169,478,806

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	<p>(a) The declaration and payment of a final dividend of HK1.0 cent per ordinary share of the Company for the year ended 31 December 2022 to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on 7 June 2023, being the record date for determination of entitlement to the Final Dividend, be and is hereby approved; and</p> <p>(b) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.</p>	1,169,478,806 (100%)	0 (0%)	1,169,478,806
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix its remuneration.	1,169,478,806 (100%)	0 (0%)	1,169,478,806
4.	(a) Ms. Fan Qing be re-elected as an executive Director.	1,169,478,806 (100%)	0 (0%)	1,169,478,806
	(b) Mr. Chan Yin Lam be re-elected as an independent non-executive Director.	1,169,478,806 (100%)	0 (0%)	1,169,478,806
5.	To authorise the Board to fix the remuneration of the Directors.	1,169,478,806 (100%)	0 (0%)	1,169,478,806
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,169,478,806 (100%)	0 (0%)	1,169,478,806

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,169,478,806 (100%)	0 (0%)	1,169,478,806
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	1,169,478,806 (100%)	0 (0%)	1,169,478,806

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

The Company would like to report that all Directors, including two executive Directors (Mr. Guo Yumin and Ms. Xia Yu) and three independent non-executive Directors (Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam) attended the AGM by electronic means.

*Notes:*

- (a) The total number of Shares in issue as at the date of the AGM: 2,434,136,166 Shares of HK\$0.0025 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 2,434,136,166 Shares.

By Order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 31 May 2023

*As at the date of this announcement, the executive Directors are Mr. Guo Yumin and Ms. Xia Yu, and the independent non-executive Directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.*