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Shin Hwa World Limited
神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 00582)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
RETIREMENT OF THE CHAIRMAN OF THE BOARD AND
EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2023.

Reference is made to the circular (the “**Circular**”) incorporating a notice of annual general meeting (the “**AGM**”) of Shin Hwa World Limited (the “**Company**”) dated 26 April 2023.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 20 June 2023.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2022	1,448,875,697 (100%)	0 (0.00%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
2.	(a) To re-elect Ms. Chan Mee Sze as executive Director	1,448,875,697 (100%)	0 (0.00%)
	(b) To re-elect Mr. Shek Lai Him Abraham as independent non-executive Director	1,433,834,524 (98.96%)	15,041,173 (1.04%)
	(c) To authorise the Board to appoint additional Directors	1,448,795,297 (99.99%)	80,400 (0.01%)
	(d) To authorise the Board to fix the Directors' remuneration	1,448,875,697 (100%)	0 (0.00%)
3.	To re-appoint Zenith CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	1,448,875,697 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the "Shares")	1,448,875,697 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,433,914,924 (98.97%)	14,960,773 (1.03%)
6.	To extend the general mandate under resolution 5 by the addition of number of Shares repurchased under resolution 4	1,433,914,924 (98.97%)	14,960,773 (1.03%)
7.	(A) To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme	1,433,834,524 (98.96%)	15,041,173 (1.04%)
	(B) To approve the adoption of the Service Provider Sublimit	1,433,834,524 (98.96%)	15,041,173 (1.04%)

Note: the full text of the above resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions no. 1 to 7(B), the ordinary resolutions no. 1 to 7(B) were duly approved by way of poll as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 4,226,252,310 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the resolutions at the AGM.

Directors attended the AGM in person or by electronic means included executive Directors Ms. Chan Mee Sze, Dr. Wong Hoi Po, Ms. Pu Shen Chen, Mr. Huang Wei, independent non-executive Directors Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng.

RETIREMENT OF THE CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

Dr. Yang Zhihui (“**Dr. Yang**”), retired as Director by rotation pursuant to the Bye-laws of the Company at the conclusion of the AGM and he also ceased to be the Chairman of the Board upon his retirement at the AGM. The Board is not aware of any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange, nor is there any disagreement with the Board.

The Board would like to take this opportunity to express its gratitude to Dr. Yang for his past contributions to the Company.

The Board has been taking steps to identify a suitable person to take up the role of the chairperson of the Board. The Company will make further announcement as and when appropriate.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 20 June 2023

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non- executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.