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SUN HING PRINTING HOLDINGS LIMITED

新興印刷控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1975)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2023

The Board announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 27 October 2023 were duly passed at the annual general meeting of the Company held on 21 November 2023 by way of poll.

Reference is made to the circular of Sun Hing Printing Holdings Limited (the “**Company**”) dated 27 October 2023 (the “**Circular**”) in relation to the proposals relating to general mandates to repurchase shares and to issue new shares, re-election and appointment of directors and notice of annual general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 27 October 2023 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 21 November 2023 (the “**AGM**”). Details of the Resolutions are set out in the Circular. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		<i>Number of shares</i>	<i>Approximate %</i>	<i>Number of shares</i>	<i>Approximate %</i>
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the Directors and the independent auditor’s report of the Company for the year ended 30 June 2023.	374,728,000	100.00%	0	0.00%
2.	To declare a final dividend for the year ended 30 June 2023.	374,728,000	100.00%	0	0.00%
3.	To re-elect Mr. Chan Kenneth Chi Kin as an Executive Director of the Company.	374,728,000	100.00%	0	0.00%
4.	To re-elect Mr. Chan Chun Sang Desmond as an Executive Director of the Company.	374,728,000	100.00%	0	0.00%
5.	To re-elect Dr. Chu Po Kuen Louis as an Independent Non-executive Director of the Company.	374,728,000	100.00%	0	0.00%
6.	To appoint Ms. Cheung Mei Yee Lorna as a Non-executive Director of the Company.	374,728,000	100.00%	0	0.00%
7.	To authorise the board of Directors of the Company to fix the respective Directors’ remuneration.	366,528,000	97.81%	8,200,000	2.19%
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors of the Company to fix their remuneration.	374,728,000	100.00%	0	0.00%

Ordinary Resolutions		For		Against	
		<i>Number of shares</i>	<i>Approximate %</i>	<i>Number of shares</i>	<i>Approximate %</i>
9.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	360,028,000	96.08%	14,700,000	3.92%
10.	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	374,728,000	100.00%	0	0.00%
11.	To extend the general and unconditional mandate granted to the Directors of the Company under resolution no. 9 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 10 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no. 10).	366,528,000	97.81%	8,200,000	2.19%

As at the date of the AGM, the total number of Shares in issue was 480,000,000 which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions numbered 1 to 11 at the AGM. The Shareholders of the Company and authorised proxies holding an aggregate of 374,728,000 Shares carrying voting rights voted at the AGM. There were no Shares entitled the holders to attend and abstain from voting in favour 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**”) and no Shares of the holders of the Company were required to abstain from voting at the AGM under the Listing Rules. There was no Shareholder who entitled to attend the AGM but was only entitled to vote against any of the Resolutions.

The Company’s branch share registrar, Tricor Investor Services Limited, acts as the scrutineer for the purposes of vote-taking at the AGM.

As more than 50% of the votes were casted in favour of each of the above Resolutions numbers 1 to 11, the above Resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM except Mr. Wong Kam Fai, who was not able to attend the AGM due to personal reason.

By Order of the Board of
Sun Hing Printing Holdings Limited
Mr. CHAN Peter Tit Sang
Chairman and Executive Director

Hong Kong, 21 November 2023

As at the date of this announcement, the Board comprises Mr. Chan Peter Tit Sang, Mr. Chan Kenneth Chi Kin, Mr. Chan Chi Ming and Mr. Chan Chun Sang Desmond as Executive Directors, Mr. Cheung Mei Yee Lorna as Non-executive Directors, Mr. Ng Sze Yuen Terry, Dr. Chu Po Kuen Louis, Mr. Wong Kam Fai as Independent Non-executive Directors.