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Shanyu Group Holdings Company Limited
善裕集團控股有限公司

(Formerly known as Zhao Xian Business Ecology International Holdings Limited 照現生態國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8245)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 MARCH 2024**

Reference is made to the notice of the EGM and the circular (the “**Circular**”) of Shanyu Group Holdings Company Limited (the “**Company**”) dated 12 March 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 28 March 2024, all the resolutions set out in the notice dated 12 March 2024 convening the EGM were duly passed by Shareholders by way of poll.

As at the date of the EGM, there were a total of 861,756,364 Shares in issue. Pursuant to Rule 17.42A of the GEM Listing Rules, Ms. Wong Ming Kwan Victoria and Ms. Zhu Yuanyan, being executive Directors with interests in the Shares, together with their associates, were required to abstain from voting in favour of the ordinary resolution(s) regarding the grant of the New General Mandate at the EGM. As such, there were a total of 677,770,000 Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the EGM. For all the following resolutions, Shareholders, authorized proxies and authorized representatives holding in aggregate of 194,814,734 Shares, representing approximately 28.7% of the total voting Shares, were present at the EGM. The voting results of the poll taken at the EGM in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (%) (Approximate percentage)	
		For	Against
1.	To grant a general mandate to the Directors to issue new shares of the Company.	194,814,734 (100%)	0 (0%)
2.	To approve the addition of the aggregate number of shares of the Company bought back under the authority granted pursuant to the resolution numbered 5 as set out in the notice convening the 2023 AGM to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the Notice.	194,814,734 (100%)	0 (0%)

Directors namely, Ms. Wong Ming Kwan Victoria, Ms. Ip Sin Nam and Mr. Yu Lap Pan attended the EGM in person. Directors namely, Mr. Yeung Shing Wai and Mr. Choi Pun Lap attended the EGM by electronic means. Director namely, Ms. Zhu Yuanyan was unable to attend the EGM due to other business commitments.

As more than 50% of the votes were casted in favour of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions of the Company.

By order of the Board
Shanyu Group Holdings Company Limited
Wong Ming Kwan Victoria
Executive Director

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yeung Shing Wai, Ms. Wong Ming Kwan Victoria and Ms. Zhu Yuanyan; and three independent non-executive Directors, namely Mr. Choi Pun Lap, Ms. Ip Sin Nam and Mr. Yu Lap Pan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.shanyugroup.com.