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SKYWORTH

SKYWORTH GROUP LIMITED

創維集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

POLL RESULTS OF THE AGM

At the annual general meeting of Skyworth Group Limited (the “**Company**”) held on 24 May 2024 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated 19 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll as required by The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Hong Kong Registrars Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for vote-taking at the AGM. The poll results at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company thereon for the year ended 31 December 2023.	1,373,179,645 (99.4742%)	7,258,064 (0.5258%)
2	To declare and approve a final dividend for the year ended 31 December 2023 (in cash).	1,380,437,709 (100.0000%)	0 (0.0000%)
3(A)	To re-elect Mr. Lin Jin as a Director.	1,366,540,404 (98.9933%)	13,897,305 (1.0067%)
3(B)	To re-elect Mr. Shi Chi as a Director.	1,370,730,642 (99.2968%)	9,707,067 (0.7032%)
3(C)	To re-elect Mr. Li Weibin as a Director.	1,127,114,753 (81.6491%)	253,322,956 (18.3509%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4	To authorise the board of Directors (the “ Board ”) to fix the remuneration of Directors.	1,376,656,284 (99.7261%)	3,781,425 (0.2739%)
5	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Board to fix their remuneration.	1,123,592,200 (81.3939%)	256,845,509 (18.6061%)
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]	1,168,768,089 (84.6665%)	211,669,620 (15.3335%)
7	To grant a general mandate to the Directors to repurchase issued shares of the Company. [#]	1,377,181,734 (99.7641%)	3,255,975 (0.2359%)
8	Subject to the passing of Resolution nos. 6 and 7, to authorise the Directors to issue additional shares repurchased by the Company. [#]	1,171,450,828 (84.8608%)	208,986,881 (15.1392%)

As all the above resolutions have been approved by Shareholders in the requisite majority, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 2,361,423,420 shares.

There was no share of the Company 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 and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Company’s circular dated 19 April 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Directors of the Company, Mr. Lin Jin, Mr. Liu Tangzhi, Mr. Shi Chi, Ms. Lin Wei Ping, Mr. Lam Shing Choi, Eric, Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement attended the AGM.

By order of the Board
Skyworth Group Limited
Lin Jin
Chairman of the Board

Hong Kong, 24 May 2024

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Liu Tangzhi (Vice Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement.

[#] Full text of the resolution is set out in the notice of the AGM