

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 上海先鋒控股有限公司 Shanghai Pioneer Holding Ltd

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01345)

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

At the annual general meeting (the “AGM”) of Shanghai Pioneer Holding Ltd (the “Company”) held on 24 May 2024, voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,257,447,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM other than the resolution no. 2. Pursuant to the circular of the Company dated 30 April 2024, Mr. Li Xinzhou and his close associates holding an aggregate of 844,509,000 shares shall abstain, and they have abstained from voting on the resolution no. 2 proposed at the AGM. Save as disclosed above, there were no restrictions on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To review and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	926,861,683 99.52%	4,492,629 0.48%
2.	To re-elect Mr. Li Xinzhou as an executive director of the Company.	93,561,312 95.51%	4,401,000 4.49%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Yang Yuewen as an executive director of the Company.	926,953,312 99.53%	4,401,000 0.47%
4.	To re-elect Mr. Zhang Quan as an executive director of the Company.	926,953,312 99.53%	4,401,000 0.47%
5.	To re-elect Mr. Zhang Hong as an independent non-executive director of the Company.	926,953,312 99.53%	4,401,000 0.47%
6.	To re-elect Mr. Zhang Changhai as an independent non-executive director of the Company.	926,953,312 99.53%	4,401,000 0.47%
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	926,953,312 99.53%	4,401,000 0.47%
8.	To appoint BDO Limited (“ <b>BDO</b> ”) as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	926,953,312 99.53%	4,401,000 0.47%
9.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	919,447,000 98.72%	11,907,312 1.28%
10.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	926,953,312 99.53%	4,401,000 0.47%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
11.	To extend the mandate given to the directors of the Company pursuant to ordinary resolution no. 9 to issue shares by adding the number of shares repurchased under ordinary resolution no. 10.	919,447,000 98.72%	11,907,312 1.28%
12.	To declare a final dividend.	926,953,312 99.53%	4,401,000 0.47%

As more than 50% of votes were cast in favour of the abovementioned ordinary resolutions no. 1 to 12, all of the above resolutions were approved by the shareholders of the Company.

The executive directors, Mr. Li Xinzhou and Mr. Zhang Quan, and the independent non-executive director, Mr. Zhang Changhai, attended the AGM.

As the abovementioned resolution no. 8 has been approved at the AGM and BDO has completed its internal client acceptance procedure, Deloitte Touche Tohmatsu has retired as the auditor of the Company, whilst BDO has been appointed as the auditor of the Company for the year of 2024. For further details of the change of auditor, please refer to the announcement dated 24 April 2024 and the circular dated 30 April 2024 of the Company.

By Order of the Board  
**Shanghai Pioneer Holding Ltd**  
**LI Xinzhou**  
*Chairman*

Shanghai, 24 May 2024

*As at the date of this announcement, the directors are Mr. LI Xinzhou, Mr. YANG Yuewen and Mr. ZHANG Quan as executive directors, Ms. HU Mingfei as non-executive director and Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. ZHANG Changhai as independent non-executive directors.*