

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.

ST INTERNATIONAL HOLDINGS COMPANY LIMITED

智紡國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8521)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2024**

All resolutions as set out in the Notice were duly passed by way of a poll at the AGM held on Wednesday, 19 June 2024.

Reference is made to the circular (“**Circular**”) of ST International Holdings Company Limited (“**Company**”) dated 27 May 2024 and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) dated 27 May 2024 in relation to, among other matters, (i) the grant of general mandates to repurchase and issue shares of the Company; (ii) the proposed re-election of the retiring directors of the Company; and (iii) the Proposed Change of Company Name (as defined in the Circular). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll at the AGM.

As at the date of the AGM, there were a total of 576,000,000 Shares in issue, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the CCASS. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 576,000,000 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. No Shareholder is required under the GEM Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the auditors of the Company for the year ended 31 December 2023.	221,690,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Wong Kai Hung Kelvin as an executive Director.	221,690,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Li Jian as an executive Director.	221,690,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Chen Simon Guomin as an executive Director.	221,690,000 (100%)	0 (0%)
2(d).	To re-elect Dr. Chan Yee Wah as an independent non-executive Director.	221,690,000 (100%)	0 (0%)
2(e).	To re-elect Mr. Liu Mingfang as an independent non-executive Director.	221,690,000 (100%)	0 (0%)
2(f).	To authorise the board of Directors to fix the respective Directors’ remuneration.	221,690,000 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	221,690,000 (100%)	0 (0%)
4.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.	221,690,000 (100%)	0 (0%)
5.	To grant the General Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.	221,690,000 (100%)	0 (0%)
6.	To extend the General Mandate granted to the Directors to issue and allot additional shares which represent the number of shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.	221,690,000 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes and percentage	
		For	Against
7.	To approve the Proposed Change of Company Name (as defined in the Circular).	221,690,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

Mr. Wong Kai Hung Kelvin, Mr. Li Jian, Mr. Chen Simon Guomin, Mr. Ng Wing Heng Henry, Dr. Chan Yee Wah and Mr. Liu Mingfang attended the AGM in person or via electronic means.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
ST International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Kai Hung Kelvin, Mr. Li Jian and Mr. Chen Simon Guomin; one non-executive Director, namely, Mr. Hung Yuk Miu; and three independent non-executive Directors, namely, Mr. Ng Wing Heng Henry, Dr. Chan Yee Wah and Mr. Liu Mingfang.

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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of publication and on the Company's website at www.smart-team.cn.