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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 20 JUNE 2024 AND CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of the EGM and the circular (the “**Circular**”) of Shanyu Group Holdings Company Limited (the “**Company**”) dated 3 June 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 20 June 2024, the resolution set out in the notice dated 3 June 2024 convening the EGM was duly passed by Shareholders by way of poll.

As at the date of the EGM, there were a total of 1,034,106,364 Shares in issue. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. As such, there were a total of 1,034,106,364 Shares, representing the entire issued share capital of the Company, 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 533,350,858 Shares, representing approximately 51.6% 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 Resolution	Number of Shares voted (%) (Approximate percentage)	
	For	Against
To approve the Share Consolidation (as described and defined in the notice of the EGM dated 3 June 2024) and to authorise any one of the directors of the Company to do all things and execute all documents he may consider appropriate and desirable to effect and implement the Share Consolidation.	533,350,858 (100%)	0 (0%)

Directors namely, Ms. Wong Ming Kwan Victoria attended the EGM in person. Directors namely, Mr. Yeung Shing Wai, Ms. Zhu Yuanyan, Mr. Choi Pun Lap, Ms. Ip Sin Nam and Mr. Yu Lap Pan attended the EGM by electronic means.

As more than 50% of the votes were casted in favour of the above resolution, the above resolution was duly passed as Ordinary Resolution of the Company.

#### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements dated 2 May 2024 (the “**Announcement**”) of the Company in relation to the Proposed Share Consolidation and Proposed Change in Board Lot Size. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify an inadvertent clerical error in the paragraph under the section headed “Exchange of Certificates for Consolidated Shares” in the Announcement. The existing share certificates are pink in colour and the new share certificates will blue in colour.

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 20 June 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](http://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](http://www.shanyugroup.com).*