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Shenghui Cleanness Group Holdings Limited

升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024; AND RETIREMENT OF AUDITOR

Shenghui Cleanness Group Holdings Limited (the “**Company**”) is pleased to announce that save for the ordinary resolutions no. 2C and no. 3, all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 June 2024 were duly passed by way of poll.

All directors of the Company, namely, Mr. Li Chenghua, Mr. Chen Liming, Ms. Cheung Bo Man and Ms. Yau Yin Hung, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2023.	1,173,192,800 (100%)	0 (0%)
2.	(A) To re-elect Mr. Li Chenghua as an executive director of the Company.	1,173,192,800 (100%)	0 (0%)
	(B) To re-elect Mr. Chen Liming as an executive director of the Company.	1,173,192,800 (100%)	0 (0%)
	(C) To re-elect Ms. Chong Sze Pui Joanne, MH as an independent non-executive director of the Company.	N/A (Note 1)	N/A (Note 1)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(D) To re-elect Ms. Cheung Bo Man as an independent non-executive director of the Company.	1,173,192,800 (100%)	0 (0%)
	(E) To re-elect Ms. Yau Yin Hung as an independent non-executive director of the Company.	1,173,192,800 (100%)	0 (0%)
	(F) To authorise the board of directors of the Company (the “ Board ”) to fix the directors’ remuneration.	1,173,192,800 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	N/A (Note 2)	N/A (Note 2)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,173,192,800 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company.	1,173,192,800 (100%)	0 (0%)
	(C) To extend the general mandate granted to the director of the Company to issue shares by the number of shares repurchased.	1,173,192,800 (100%)	0 (0%)

Notes:

- As disclosed in the announcement of the Company dated 1 June 2024 in relation to the resignation of Ms. Chong Sze Pui Joanne, MH as an independent non-executive director of the Company with effect from 1 June 2024, the ordinary resolution no. 2C is no longer applicable; and has been withdrawn and not been put forward for consideration by the shareholders of the Company (the “**Shareholders**”) at the AGM.
- As disclosed in the announcement of the Company dated 27 June 2024 in relation to the withdrawal of the ordinary resolution no. 3 (which has not been put forward for consideration by the Shareholders) from the AGM by the Company, PricewaterhouseCoopers retired as the auditor of the Company upon expiration of its term of office at the conclusion of the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,625,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 21 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

RETIREMENT OF AUDITOR

References are made to the announcement of the Company dated 27 June 2024. In view of that the Company was unable to reach an agreement on the proposed audit fee for the financial year ending 31 December 2024 with PricewaterhouseCoopers, PricewaterhouseCoopers has retired as the auditor of the Company at the conclusion of the AGM. The Company is still identifying the potential auditor. When the Company has identified a suitable candidate, the Company will convene an extraordinary general meeting and will seek Shareholders’ approval for the appointment of new auditor.

By Order of the Board
Shenghui Cleanness Group Holdings Limited
Li Chenghua
Chairman and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Chenghua and Mr. Chen Liming; and two independent non-executive Directors, namely Ms. Cheung Bo Man and Ms. Yau Yin Hung.