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SHENGLONG
盛 龍

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Shenglong Splendecor International Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 March 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2022.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

Ordinary Resolutions (Note)		No. of votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021	273,700,000 (100%)	0 (0%)

Ordinary Resolutions (Note)		No. of votes (%)	
		For	Against
2.	(a) To re-elect Ms. Sheng Sainan as an executive Director	273,700,000 (100%)	0 (0%)
	(b) To re-elect Ms. Huang Yueyuan as an independent non-executive Director	273,700,000 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors	273,700,000 (100%)	0 (0%)
3.	To reappoint Confucius International CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration	273,700,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued shares in the share capital of the Company and to make or grant offers, agreements and options to the extent of not exceeding 20% of the existing issued share capital of the Company	273,700,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to purchase the Company's shares to the extent of 10% of the issued share capital of the Company	273,700,000 (100%)	0 (0%)
6.	Conditional on the passing of resolution numbered 4 and 5, to extend the issue mandate under resolution numbered 4	273,700,000 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company	273,700,000 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above-mentioned Resolutions No. 1 to No. 6, the Resolutions No. 1 to No. 6 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above-mentioned Resolution No.7, the Resolution No. 7 was duly passed as a special resolution.

As at the date of the AGM, the total issued share capital of the Company was 500,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on GEM (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

By order of the board
Shenglong Splendecor International Limited
Sheng Yingming

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Sheng Yingming, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive Directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

This announcement, for which the Directors of the Company 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 of the Company, 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 Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).