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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2022

Reference is made to the notice (the “EGM Notice”) and the circular (the “Circular”) of Sino Splendid Holdings Limited (the “Company”), both dated 1 June 2022, in relation to the extraordinary general meeting convened and held on 22 June 2022 (the “EGM”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “Resolution”) set out in the EGM Notice was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the EGM.

The poll results in respect of the Resolution are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve the proposed share consolidation of every four (4) issued and unissued shares with par value of HK\$0.01 each in the share capital of the Company into one (1) consolidated share with par value of HK\$0.04	129,781,267 (100%)	0 (0%)	129,781,267

The full text of the Resolution is set out in the EGM Notice.

As at the date of the EGM, the total number of issued shares of the Company was 590,163,723 shares, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

The executive director, Mr. Wang Tao attended the EGM through electronic means. Mr. Yang Xingan did not attend the EGM due to other business arrangement.

The independent non-executive director, Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah did not attend the EGM due to other business arrangement.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by way of poll.

By order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 22 June 2022

As at the date hereof, the Board comprises Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.

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, 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.