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SHEN YOU HOLDINGS LIMITED

申酉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 OCTOBER 2022

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 5 October 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Shen You Holdings Limited (the “**Company**”) both dated 14 September 2022 in relation to, among others, the proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 5 October 2022.

As at the date of the EGM, the total number of Shares in issue was 409,141,860, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. 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 Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath, all being executive Directors, and Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel, all being independent non-executive Directors, attended the EGM, either in person or by means of electronic facilities.

The poll result of the EGM in respect of the Resolution is as follows:

SPECIAL RESOLUTION ^(Note)	Number of votes (%)	
	For	Against
Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to approve the change of the English name and Chinese name of the Company from “Shen You Holdings Limited 申酉控股有限公司” to “Harbour Equine Holdings Limited 維港育馬控股有限公司”, and to authorise any one or more of the Directors to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	273,219,501 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolution.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution by way of poll at the EGM.

By order of the Board
Shen You Holdings Limited
Wong Kwok Wai, Albert
Chairman, chief executive officer and executive Director

Hong Kong, 5 October 2022

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and be posted on the website of the Company at www.shenyouholdings.com.