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ST INTERNATIONAL HOLDINGS COMPANY LIMITED

智紡國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8521)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

All resolutions as set out in the Notice were duly passed by way of a poll at the AGM held on Thursday, 25 May 2023.

Reference is made to the circular (“**Circular**”) of ST International Holdings Company Limited (“**Company**”) dated 31 March 2023 and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) dated 31 March 2023 in relation to, among other matters, the proposals for the (i) grant of general mandates to repurchase and issue shares of the Company; (ii) re-election of the retiring directors of the Company; and (iii) adoption of the New Memorandum and Articles of Association (as defined in the Circular). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the shareholders of the Company (“**Shareholders**”) by way of a poll at the AGM.

As at the date of the AGM, there were a total of 480,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 480,000,000 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”). No Shareholder is required under the GEM Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“ Directors ”) and the auditors of the Company for the year ended 31 December 2022.	367,403,600 (100%)	0 (0%)
2(a).	To re-elect Mr. Sze Irons, <i>BBS, JP</i> as a Director.	367,403,600 (100%)	0 (0%)
2(b).	To re-elect Mr. Fong King Tat as a Director.	367,403,600 (100%)	0 (0%)
2(c).	To authorise the board of Directors to fix the respective Directors’ remuneration.	367,403,600 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	367,403,600 (100%)	0 (0%)
4.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.	367,403,600 (100%)	0 (0%)
5.	To grant the General Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.	367,403,600 (100%)	0 (0%)
6.	To extend the General Mandate (as defined in the Circular) granted to the Directors to issue and allot additional shares which represent the number of shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.	367,403,600 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes and percentage	
		For	Against
7.	To consider and approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company and to authorise any one director or company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	367,403,600 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

The Directors, namely, Mr. Wong Kai Hung Kelvin, Mr. Hung Yuk Miu, Mr. Ng Wing Heng Henry and Mr. Fong Kin Tat attended the AGM in person. Mr. Xi Bin and Mr. Sze Irons, *BBS, JP* were unable to attend due to other business commitments.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
ST International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wong Kai Hung Kelvin and Mr. Xi Bin; one non-executive Director, namely, Mr. Hung Yuk Miu; and three independent non-executive Directors, namely Mr. Ng Wing Heng Henry, Mr. Sze Irons BBS JP and Mr. Fong Kin Tat.

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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of publication and on the Company's website at www.smart-team.cn.