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STEED ORIENTAL (HOLDINGS) COMPANY LIMITED

駿東（控股）有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 8277)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 AUGUST 2023**

Reference is made to the circular dated 30 June 2023 of Steed Oriental (Holdings) Company Limited (the “**Company**”) and the notice (the “**Notice**”) dated 30 June 2023 of the annual general meeting (the “**AGM**”) to be held on 1 August 2023.

Poll Results of the AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at AGM, all the proposed resolutions (the “**Resolutions**”) set out in the Notice were duly passed as ordinary resolutions (in respect of resolutions numbers 1 to 6) and special resolution (in respect of resolution number 7) by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors (the “ Directors ”) and the auditors’ report of the Company for the year ended 31 March 2023.	151,020,192 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Xue Zhao Qiang as an executive Director.	151,020,192 (100%)	0 (0%)
	(b) To re-elect Ms. Dong Ping as an independent non-executive Director.	151,020,192 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2024.	151,020,192 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration.	151,020,192 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HK\$0.01 each in the share capital of the Company, the aggregate nominal value of which shall not exceed 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution.	151,020,192 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the share capital of the Company in issue as at the date of passing of this resolution.	151,020,192 (100%)	0 (0%)
6.	To add the total number of shares in the share capital of the Company purchased by the Company to the general mandate to issue shares granted to the Directors under resolution no. 4 above.	151,020,192 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To consider and, if thought fit, approve the adoption of the second amended and restated articles of association as set out in special resolution number 7 of the notice of the Meeting.	151,020,192 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the ordinary resolutions numbers 1 to 6 and not less than 75% of the votes were cast in favour of the special resolution number 7, all the resolutions were duly passed as ordinary resolutions or special resolution (as the case may be) by the Shareholders at the AGM.

The full text of the Resolutions is set out in the Notice.

As at the date of the AGM, the total number of the issued shares of the Company (the “**Shares**”) was 262,473,333, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM.

All Directors attended the AGM.

The share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Steed Oriental (Holdings) Company Limited
Sun Xue Song
Chairman and Executive Director

Hong Kong, 1 August 2023

As at the date of this announcement, the Board comprises Ms. Sun Xue Song and Mr. Xue Zhao Qiang as executive Directors; Mr. Ding Hongquan as non-executive Director; and Mr. Wang Wei, Ms. Dong Ping and Mr. Zhu Da as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and will be published on the website of the Company at www.steedoriental.com.hk.