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Sheung Moon Holdings Limited

常滿控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8523)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2023

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Sheung Moon Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 22 August 2023 at 2:30 p.m..

Reference is made to the Company’s circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) issued by the Company dated 30 June 2023 in connection with the Annual General Meeting. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements for the year ended 31 March 2023 and the report of the Directors and the independent auditor’s report	273,725,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(A)	(i) To re-elect Mr. Tang Sze Wo as an executive Director	273,725,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wong Choi Chak as an independent non-executive Director	273,725,000 (100.00%)	0 (0.00%)
2(B)	To authorise the Board to fix the remuneration of the Directors	273,725,000 (100.00%)	0 (0.00%)
3	To re-appoint Confucius International CPA Limited as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor	273,725,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company	272,325,000 (99.49%)	1,400,000 (0.51%)
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company	273,725,000 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company	273,725,000 (100.00%)	0 (0.00%)

Note: The description of the resolutions above is by way of summary only. Please refer to the Notice for the full version of the resolutions.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares of the Company as at the date of the Annual General Meeting was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

All the Directors attended the Annual General Meeting. Mr. Tang Sze Wo, Mr. Lai Yung Sang, Mr. Tang Siu Tim and Mr. Wong Choi Chak attended the Annual General Meeting in person and Dr. Wong Kwok Yiu Chris and Mr. Leung Kim Hong attended the Annual General Meeting by electronic means.

By order of the Board
Sheung Moon Holdings Limited
Tang Sze Wo
Executive Director and Chairman

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tang Sze Wo, Mr. Lai Yung Sang and Mr. Tang Siu Tim and three independent non-executive Directors, namely, Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.

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