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SUN KONG HOLDINGS LIMITED **申港控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 23 AUGUST 2023

References are made to the circular (the “**Circular**”) of Sun Kong Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company, both dated 29 June 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company for the year ended 31 March 2023	204,020,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Li Isaiah as an executive Director.	204,020,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Fenn David as an independent non-executive Director.	204,020,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Ting Fung as an independent non-executive Director	204,020,000 (100%)	0 (0%)
	(iv) To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration	204,020,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3.	To re-appoint Mazars CPA Limited as independent auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix the auditors' remuneration.	204,020,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item no. 4 of the notice of annual general meeting)	204,020,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item no. 5 of the notice of annual general meeting)	204,020,000 (100%)	0 (0%)
6.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item no. 6 of the notice of annual general meeting)	204,020,000 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the new amended and restated articles of association of the Company	204,020,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the above special resolution, it was duly passed as special resolution of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the relevant proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company would like to report that Mr. Law Ming Yik, Mr. Li Isaiah, Mr. Fenn David, and Mr. Chan Ting Fung attended the 2023 annual general meeting held on Wednesday, 23 August 2023 (the “AGM”) in person; and Mr. Wong Ka Chun Matthew was unable to attend.

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

By order of the Board
Sun Kong Holdings Limited
Law Ming Yik
Chairman and executive Director

Hong Kong, 23 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors of the Company are Mr. FENN David, Mr. WONG Ka Chun Matthew and Mr. CHAN Ting Fung

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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.skhl.com.hk.