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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the ordinary resolutions set out in the notice of annual general meeting were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2026.

Reference is made to the notice (the "**AGM Notice**") and the circular (the "**AGM Circular**") of Sino Splendid Holdings Limited (the "**Company**") dated 5 June 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The full text of the resolutions is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 368,852,325 shares, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no share 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 shareholder was 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 executive director, Mr. Wang Tao and Mr Yu Tat Chi, the independent non-executive director, Ms. Chow Yee Ting, Mr. Yeung Man San and Ms. Lee Yim Wah have attended the AGM either in person or by electronic means.

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

At the AGM, the following ordinary resolutions were proposed and voted by the Shareholders by way of poll. The poll results of the votes are set out as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025	26,342,500 (100%)	0 (0%)	26,342,500
2	(a) To re-elect Mr. Yu Tat Chi as an executive Director	26,342,500 (100%)	0 (0%)	26,342,500
	(b) To re-elect Ms. Chow Yee Ting as an independent non-executive Director	26,342,500 (100%)	0 (0%)	26,342,500
	(c) To re-elect Mr. Yeung Man Sun as an independent non-executive Director	26,342,500 (100%)	0 (0%)	26,342,500
	(d) To authorize the Board to fix the remuneration of the Directors	26,342,500 (100%)	0 (0%)	26,342,500
3	To re-appoint Messrs. Wilson and Partners CPA Limited as auditor of the Company and authorize the Board to fix their remuneration	26,342,500 (100%)	0 (0%)	26,342,500
4	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing total number of issued Shares	26,342,500 (100%)	0 (0%)	26,342,500
5	To grant a general mandate to the Directors to repurchase the Company's Shares not exceeding 10% of the existing total number of issued Shares	26,342,500 (100%)	0 (0%)	26,342,500
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares repurchased by the Company	26,342,500 (100%)	0 (0%)	26,342,500
7	To approve and adopt the new share option scheme of the Company and to authorise the Directors to take all necessary or appropriate steps to implement the new share option scheme of the Company	26,342,500 (100%)	0 (0%)	26,342,500
8	To approve and adopt the service provider sublimit and to authorise the Directors to take all necessary or appropriate steps to implement the service provider sublimit	26,342,500 (100%)	0 (0%)	26,342,500

As more than 50% of the votes cast by the Shareholders present and voting in person or by proxy at the AGM were in favour of the resolutions, all Resolutions were duly passed as ordinary resolution of the Company by way of poll.

By order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 30 June 2026

As at the date hereof, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi as executive Directors; Ms. Chow Yee Ting, Mr. Yeung Man San and Ms. Lee Yim Wah as independent non-executive Directors.

This announcement, for which the directors of the Company 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.