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Shun Wo Group Holdings Limited

汛和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2020

At the annual general meeting of Shun Wo Group Holdings Limited (the “**Company**”) held on 3 September 2020 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2020	2,040,020,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Lai Kwok Fai as an executive director of the Company	2,040,020,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Law Ka Ho as an independent non-executive director of the Company	2,040,020,000 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Leung Wai Lim as an independent non-executive director of the Company	2,040,020,000 (100%)	0 (0%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	2,040,020,000 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	2,040,020,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company ^(Note)	2,040,020,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company ^(Note)	2,040,020,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company ^(Note)	2,040,020,000 (100%)	0 (0%)	Yes

Note: The full text of Resolutions 4, 5 and 6 are set out in the notice of AGM dated 30 July 2020.

As at the date of the AGM, a total of 4,000,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman

Hong Kong, 3 September 2020

As at the date of this announcement, the executive directors are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong and Mr. Lai Kwok Fai and the independent non-executive directors are Mr. Law Ka Ho, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.