

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sunfonda Group Holdings
SUNFONDA GROUP HOLDINGS LIMITED
新豐泰集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01771)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2021**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 25 May 2021 were duly passed.

POLL RESULTS

The board of directors (the “**Board**”) of Sunfonda Group Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 25 May 2021 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	417,000,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.08 per share for the year ended 31 December 2020.	417,000,000 (100%)	0 (0%)
3.	To re-elect Mr. Gou Xinfeng as an executive director of the Company.	417,000,000 (100%)	0 (0%)
4.	To re-elect Ms. Chen Wei as an executive director of the Company.	417,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Mr. Liu Jie as an independent non-executive director of the Company.	417,000,000 (100%)	0 (0%)
6.	To authorize the Board to fix the respective directors' remuneration.	417,000,000 (100%)	0 (0%)
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix the auditors' remuneration.	417,000,000 (100%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	417,000,000 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	417,000,000 (100%)	0 (0%)
10.	Conditional upon the passing of Resolutions No. 8 and 9, to extend the general mandate granted by Resolution No. 9 by adding thereto of the total number of shares of the Company repurchased under the general mandate granted pursuant to Resolution No. 8.	417,000,000 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the resolutions Nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 600,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 600,000,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the 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**"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Sunfonda Group Holdings Limited
Mr. Wu Tak Lam
Chairman of the Board

25 May 2021

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Gou Xinfeng and Ms. Chen Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Song Tao and Dr. Liu Xiaofeng.