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三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2183)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021

Reference is made to the circular (the “**Circular**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) both dated 15 April 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions at the AGM held on 27 May 2021 by way of poll. For details of the resolutions considered at the AGM, Shareholders should refer to the Notice. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2020.	438,509,253 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.20 per share for the year ended 31 December 2020.	438,509,253 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
3.	(a)	(i) To re-elect Mr. Lin Rongbin as Director.	438,481,103 (99.99%)	28,150 (0.01%)
		(ii) To re-elect Mr. Yuan Chun as Director.	438,509,253 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. Zhu Hongchao as Director.	438,509,253 (100.00%)	0 (0.00%)
	(b) To authorize the Board to fix remuneration of the Directors.	438,481,103 (99.99%)	28,150 (0.01%)	
4.	To re-appoint KPMG as the auditor of the Company and authorize the Board to fix remuneration of auditor.		438,481,103 (99.99%)	28,150 (0.01%)
5.	(A)	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	438,481,102 (99.99%)	28,151 (0.01%)
	(B)	To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	438,481,103 (99.99%)	28,150 (0.01%)
	(C)	To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution No. 5(B).	438,481,102 (99.99%)	28,151 (0.01%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5(C), all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 490,594,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

The final dividend of RMB0.20 per share for the year ended 31 December 2020 (“**Final Dividend**”) will be paid in Hong Kong dollar (“**HK\$**”). The applicable exchange rate for converting Renminbi (“**RMB**”) into HK\$ for the purpose of the Final Dividend payment in HK\$ is RMB1.00 to HK\$1.20722, which is the average central parity rate quoted by the People's Bank of China for the five business days prior to the date of the AGM. Based on this exchange rate, the Final Dividend payment per Share in HK\$ is HK\$0.24144.

By order of the Board
Sansheng Holdings (Group) Co. Ltd.
Lin Rongbin
Chairman

Hong Kong, 27 May 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive directors, namely Mr. Xiao Zhong and Mr. Xu Jianwen; and three independent non-executive directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhu Hongchao.