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## **Sinic Holdings (Group) Company Limited**

**新力控股（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2103)**

### **POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Sinic Holdings (Group) Company Limited (the “Company”) held on 4 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 were put to the AGM for voting by way of poll.

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

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 3,570,187,000 Shares, the holders of which were entitled to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intentions in the AGM circular of the Company dated 27 April 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

#### **POLL RESULTS FOR THE AGM**

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditor for the year ended 31 December 2020.	2,570,651,400 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
2.	To declare out of the share premium account of the Company a final dividend of RMB14 cents per ordinary share of the Company for the year ended 31 December 2020.	2,570,651,400 (100%)	0 (0%)
3.	(i) To re-elect Mr. Tam Chi Choi as an independent non-executive director of the Company.	2,566,144,000 (99.82%)	4,507,400 (0.18%)
	(ii) To re-elect Mr. Liu Xin as an independent non-executive Director.	2,566,144,000 (99.82%)	4,507,400 (0.18%)
	(iii) To authorize the board of Directors of the Company to fix the remuneration of the Directors	2,570,651,400 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor and to authorize the board of Directors to fix its remuneration.	2,570,596,000 (100%)	55,400 (0%)
5.	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.	2,567,275,000 (99.87%)	3,376,400 (0.13%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	2,570,651,400 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	2,567,275,000 (99.87%)	3,376,400 (0.13%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the proposed resolutions were duly passed as ordinary resolutions of the Company.

## **PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that the final dividend of RMB14 cents per Share will be paid in HK\$ on or about 30 September 2021. Based on the average benchmark rate between RMB and HK\$ published by the People's Bank of China five business days prior to the date of the AGM (i.e 28 May 2021 to 3 June 2021) (RMB0.821328 against HK\$1.00), the final dividend of HK\$17.05 cents per Share will be paid to shareholders of the Company. For the purpose of determining the shareholders' entitlement to the proposed final dividend, the register of members of the Company will be closed from Wednesday, 8 September 2021 to Friday, 10 September 2021, both dates inclusive, during which period no transfer of Shares will be effected. All transfers accompanied by the relevant

certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 7 September 2021.

By order of the Board  
**Sinic Holdings (Group) Company Limited**  
**ZHANG Yuanlin**  
*Chairman*

Hong Kong, 4 June, 2021

*As at the date of this announcement, the Board of the Company comprises Mr. ZHANG Yuanlin and Ms. TU Jing as executive Directors, and Mr. TAM Chi Choi, Mr. AU YEUNG Po Fung and Mr. LIU Xin as independent non-executive Directors.*