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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2021

Reference is made to the circular (the “**Circular**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 29 September 2021. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on Monday, 18 October 2021 at 11:00 a.m. by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate%)	
		For	Against
1	(a) The terms of the decoration and fitting-out services framework agreement (the “ Decoration Services Framework Agreement ”) entered into between the Company and Helisheng (Shanghai) Building Decoration Co., Ltd. (合力勝(上海)建築裝飾有限責任公司) on 3 September 2021, the transactions contemplated under the Decoration Services Framework Agreement and the proposed annual caps for the three years ending 31 December 2021, 2022 and 2023 as described in the circular of the Company dated 29 September 2021 be and are hereby approved, confirmed and ratified in all respects; and (b) the directors of the Company be and are hereby authorised to do all such things and exercise all powers which they consider necessary, desirable or expedient in connection with the Decoration Services Framework Agreement and otherwise in connection with the implementation of the transactions contemplated thereunder including without limitation to any amendment, supplement or waivers of terms thereof.	82,851,751 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution set out in the Notice, the resolution was duly passed as an ordinary resolution at the EGM.

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 EGM.

As at the date of the EGM, the Company had 490,594,000 Shares in issue. As stated in the Circular, Mega Regal, holding 367,828,127 Shares (representing approximately 74.98% of the total number of the issued Shares), was required to, and did, abstain from voting on the proposed ordinary resolution at the EGM. As a result, the total number of Shares held by Independent Shareholders entitled to attend and vote on the proposed resolution at the EGM was 122,765,873 Shares. To the best of the Directors' knowledge, information and belief, save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the ordinary resolution as set out in the Notice and there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

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

Hong Kong, 18 October 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.