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VESON
HOLDINGS
銳信控股

VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01399)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 DECEMBER 2021**

The Board is pleased to announce that the proposed resolution set out in the EGM Notice dated 14 December 2021 was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 31 December 2021.

RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of Veson Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution set out in the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company dated 14 December 2021 was duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**”) of the Company as an ordinary resolution by way of poll at the EGM held on 31 December 2021.

Details of the poll results in respect of the proposed resolution at the EGM are as follows:

ORDINARY RESOLUTION	No. of votes (%)		Total number of votes
	FOR	AGAINST	
To approve, confirm and ratify the processing framework agreement dated 25 November 2021 entered into between Scud Battery Co., Ltd., Fujian Scud Power Technology Co., Ltd and Scud Energy Technology Co., Ltd with regard to the provision of processing services for printed circuit boards (the “ Processing Framework Agreement ”) and the transactions contemplated thereunder (including the proposed annual caps therefor) and to authorise the directors of the Company, for and on behalf of the Company and any member of its subsidiaries, to take all steps necessary or expedient in his opinion to give effect to and implement the Processing Framework Agreement and the transactions contemplated thereunder.	48,346,274 (100.00%)	0 (0.00%)	48,346,274

As more than 50% of the votes were cast in favour of the ordinary resolution above, it was duly passed by the Shareholders by way of poll as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,090,001,246. The number of Shares in respect of which the holders are required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the EGM was 552,338,000. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 537,663,246 Shares. Save as disclosed above and to the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM, nor had any of the Shareholders stated their intention in the circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu and Ms. Lian Xiu Qin being the executive Directors, Mr. Hou Li and Dr. Loke Yu being the non-executive Directors, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.