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GROUP

S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board announces that the Ordinary Resolutions set out in the Notice of SGM to approve the Continuing Connected Transactions of the Company were duly passed by the Shareholders by way of poll at the SGM held on 9 March 2022.

References are made to the notice and revised notices of the special general meeting of S.A.S. Dragon Holdings Limited (the “**Company**”) dated 14 February 2022 and 17 February 2022 (“**Notice of SGM**”) and the circular of the Company dated 14 February 2022 (the “**Circular**”) in relation to the Continuing Connected Transactions of the Company. Terms used herein shall have the meanings as ascribed in the Notice of SGM and the Circular unless the context otherwise requires.

The Board announces that the proposed Ordinary Resolutions (the “**Ordinary Resolutions**”) set out in the Notice of SGM were duly passed by way of a poll at the SGM held on 9 March 2022 pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer of the poll at the SGM.

The results of the poll on the Ordinary Resolutions are as follows:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
(a) To approve, ratify and confirm the Conditional Master Agreement and the Caps, each as defined and described in the circular of the Company dated 14 February 2022 and all the transactions contemplated thereunder and in connection therewith.	349,216,922 (100%)	100 (0%)
(b) To approve, ratify and confirm the Continuing Connected Transactions made between 1 January 2022 and the date of the SGM.	349,216,922 (100%)	100 (0%)
(c) To authorise any one director of the Company to execute all such other documents and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated under the Conditional Master Agreement and the Caps.	349,216,922 (100%)	100 (0%)

Note: The full text of the Ordinary Resolutions were set out in the Notice of SGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, a total of 625,837,440 shares in the share capital of the Company (the “Share(s)”) were in issue and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolution at the SGM was 349,217,022 Shares. As stated in the Circular, Hon Hai, Foxconn and their respective associates, holding in aggregate 124,000,000 Shares representing approximately 19.81% of the issued share capital of the Company, did abstain from voting on the resolutions at the SGM.

Save as disclosed above, there were no Shares the holder of which is required under the Listing Rules to abstain from voting on the Ordinary Resolutions. There were no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules. No parties have stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting.

All directors of the Company, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, Mr. Tsui Chi Wing, Eric, Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin, had attended the SGM.

By order of the Board
S.A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley *BBS JP*
Chairman and Managing Director

Hong Kong, 9 March 2022

*As at the date of this announcement, the Board comprises five executive directors are Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric and four independent non-executive directors are Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.*