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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新灃集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 25 MARCH 2022**

At the special general meeting of Symphony Holdings Limited (the “**Company**”) held on 25 March 2022 (the “**SGM**”), a poll was demanded by the chairman for voting on all proposed and seconded resolutions which were set out in the notice of SGM (the “**Notice**”) on 24 February 2022. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Notice.

As at the date of SGM, the issued share capital of the Company consists of 2,974,225,233 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM. There was no restriction on any of the shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. All the resolutions, which were voted by poll, were approved by the Shareholders as ordinary resolutions. The poll results of the SGM in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Agreement and the transactions contemplated thereunder.	1,980,287,040 (100%)	0 (0%)
2.	To approve, ratify and confirm the Deed of Guarantee by the Company.	1,980,287,040 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To approve, ratify and confirm the Deed of Guarantee by the Seller.	1,980,287,040 (100%)	0 (0%)
4.	To authorise any director of the Company to execute all other documents, instruments and agreements (whether under common seal or not) and do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement, the Deed of Guarantee by the Company, the Deed of Guarantee by the Seller and/or the transactions contemplated thereunder.	1,980,287,040 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions of the Company at the SGM. The following directors of the Company attended the SGM: Mr. Cheng Tun Nei, Mr. Chan Kar Lee Gary, Mr. Lee Cheung Ming, Mr. Shum Pui Kay, Mr. Wah Wang Kei Jackie and Mr. Chow Yu Chun Alexander.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 25 March 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander