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S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MARCH 2022 AND CONTINUED SUSPENSION OF TRADING

S&T Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 30 March 2022 were duly passed by way of poll.

All directors of the Company, namely, Mr. Poon Soon Huat, Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh), Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors’ report of the Company for the year ended 30 September 2020.	367,064,000 (100%)	0 (0%)
2.	To adjourn receiving, considering and adopting the audited financial statements, the report of the directors and the independent auditors’ report of the Company for the year ended 30 September 2021.	367,064,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(A) To re-elect Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh) as an executive director of the Company.	367,064,000 (100%)	0 (0%)
	(B) To re-elect Mr. Chan Kwok Wing Kelvin as an independent non-executive director of the Company.	367,064,000 (100%)	0 (0%)
	(C) To re-elect Mr. Tam Hon Fai as an independent non-executive director of the Company.	367,064,000 (100%)	0 (0%)
	(D) To authorise the board of directors of the Company to fix the directors' remuneration.	367,064,000 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	367,064,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	367,064,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 480,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 25 February 2022 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 4 January 2021 and will remain suspended pending fulfilment of the resumption conditions and such further conditions that may be imposed by the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
S&T Holdings Limited
Poon Soon Huat
Chairman and Executive Director

Hong Kong, 30 March 2022

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.