

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00829)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 27 April 2022 (the “**AGM Notice**”) of Shenguan Holdings (Group) Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 27 April 2022.

#### POLL RESULTS OF THE AGM

The Board announces that, at the AGM held at iPro Financial Press Limited, Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on 31 May 2022 at 11:00 a.m., poll voting was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited consolidated accounts and reports of the directors (the “ <b>Director(s)</b> ”) and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	2,268,496,200 (99.99%)	286,000 (0.01%)	2,268,782,200

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	(a) The declaration and payment of a final dividend of HK2.0 cents per ordinary share and a special final dividend of HK4.0 cents per ordinary share of the Company for the year ended 31 December 2021 (the “ <b>Final Dividends</b> ”) to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on 10 June 2022, being the record date for determination of entitlement to the Final Dividends, be and is hereby approved; and	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200
	(b) any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividends.	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200
4.	(a) Ms. Zhou Yaxian be re-elected as an executive Director;	2,260,216,200 (99.62%)	8,566,000 (0.38%)	2,268,782,200
	(b) Mr. Shi Guicheng be re-elected as an executive Director;	2,265,458,200 (99.85%)	3,324,000 (0.15%)	2,268,782,200
	(c) Mr. Ru Xiquan be re-elected as an executive Director;	2,260,310,200 (99.63%)	8,472,000 (0.37%)	2,268,782,200
	(d) Mr. Mo Yunxi be re-elected as an executive Director;	2,265,458,200 (99.85%)	3,324,000 (0.15%)	2,268,782,200
	(e) Dato’ Sri Low Jee Keong be re-elected as a non-executive Director; and	2,263,442,200 (99.76%)	5,340,000 (0.24%)	2,268,782,200
	(f) the board of Directors be authorised to fix the remuneration of the Directors.	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	2,242,506,200 (98.84%)	26,276,000 (1.16%)	2,268,782,200
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	2,242,506,200 (98.84%)	26,276,000 (1.16%)	2,268,782,200
Special Resolution		Number of Votes (%)		Total Votes
		For	Against	
8.	(a) To approve the memorandum and articles of association of the Company be amended to reflect the amendments described in the Appendix III to the circular of the Company dated 27 April 2022 and any ancillary or related adjustments or amendments approved by the Directors or required by any relevant regulatory authority, and such amended articles be adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200
	(b) To authorise any one Director to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with special resolution 8(a).	2,268,782,200 (100.00%)	Nil (0.00%)	2,268,782,200

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions No. 1 to No. 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Resolution No. 8, the Resolution No. 8 was duly passed as a special resolution of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

The Company would like to report that six Directors, including four executive Directors (Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi), one non-executive Director (Dato' Sri Low Jee Keong) and one independent non-executive Directors (Mr. Meng Qinguo) attended the AGM by electronic means. One independent non-executive Director, namely Mr. Tsui Yung Kwok attended the AGM in person. One independent non-executive Director, namely Mr. Yang Xiaohu was not present due to other pre-arranged business commitment.

*Notes:*

- (1) The total number of shares of the Company in issue as at the date of the AGM: 3,230,480,000 shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (2) The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.
- (3) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 3,230,480,000 shares.

By Order of the Board  
**Shenguan Holdings (Group) Limited**  
**Zhou Yaxian**  
*Chairman*

Hong Kong, 31 May 2022

*As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.*