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CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China SCE Group Holdings Limited (“**Company**”) dated 12 April 2022. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the following ordinary resolutions and special resolution (collectively, the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2022:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2021	3,178,429,781 Shares (99.902406%)	3,105,000 Shares (0.097594%)
2.	To declare a final dividend for the year ended 31 December 2021	3,181,534,781 Shares (100.000000%)	0 Share (0.000000%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Wong Chiu Yeung as an executive Director	3,051,180,680 Shares (95.902796%)	130,353,951 Shares (4.097204%)
	(b) To re-elect Mr. Cheng Hiu Lok as an executive Director	3,101,263,800 Shares (97.476978%)	80,270,831 Shares (2.523022%)
	(c) To re-elect Mr. Lu Hong Te, who has served as an independent non-executive Director for more than 9 years, as an independent non-executive Director	2,855,355,389 Shares (89.747739%)	326,179,242 Shares (10.252261%)
	(d) To authorise the Board to fix the remuneration of the Directors	3,181,534,631 Shares (100.000000%)	0 Share (0.000000%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2022 and to authorise the Board to fix their remuneration	2,851,197,926 Shares (89.617060%)	330,336,855 Shares (10.382940%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares in the capital of the Company not exceeding 20% of the total number of issued Shares as at the date of the passing of this resolution	2,919,830,562 Shares (91.774278%)	261,704,219 Shares (8.225722%)
6.	To grant a general mandate to the Directors to purchase the Shares up to 10% of the total number of issued Shares as at the date of the passing of this resolution	3,181,534,631 Shares (99.999995%)	150 Shares (0.000005%)
7.	To add the number of Shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5	2,932,932,562 Shares (92.186091%)	248,602,219 Shares (7.813909%)
Special Resolution		Number of votes (%)	
		For	Against
8.	To consider and approve the proposed amendments to the existing articles of association and to adopt the amended and restated articles of association in substitution for and to the exclusion of the existing articles of association	3,101,233,533 Shares (97.476022%)	80,301,248 Shares (2.523978%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$422,213,338 divided into 4,222,133,380 ordinary shares of HK\$0.10 each (the “**Shares**”) in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The Directors who attended the Annual General Meeting either in person or by electronic means are as follows: Mr. Huang Youquan and Mr. Wong Lun, both being executive Directors and Mr. Ting Leung Huel Stephen being an independent non-executive Director.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive Directors of the Company are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.