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三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2183)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

Reference is made to the circular and supplemental circular (collectively, the “**Circular**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) dated 28 July 2022 and 5 August 2022, respectively, and the notice and supplemental notice (collectively, the “**Notice**”) dated 28 July 2022 and 5 August 2022, respectively, of the annual general meeting of the Company (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that, except the resolution numbered 1 which shall be transacted in the adjourned AGM, all of the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions at the AGM held on 26 August 2022 by way of poll. For details of the resolutions considered at the AGM, Shareholders should refer to the Notice. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (Approximate%) | |
|----------------------|---|--|---------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2021. | This resolution shall be considered at the adjourned AGM ^(Note 1) | |

| Ordinary Resolutions | | | Number of Votes (Approximate%) | |
|----------------------|--|---|-----------------------------------|-------------------|
| | | | For | Against |
| 2. | (a) | (i) To re-elect Ms. Cheng Xuan as Director. | 332,724,902 (100.00%) | 1 (0.00%) |
| | | (ii) To re-elect Mr. Pan Dexiang as Director. | 332,724,902 (100.00%) | 1 (0.00%) |
| | | (iii) To re-elect Mr. Zhou Tao David as Director. | 332,696,752 (99.99%) | 28,151 (0.01%) |
| | | (iv) To re-elect Mr. Zhang Jingui as Director. | 332,696,752 (99.99%) | 28,151 (0.01%) |
| | (b) To authorize the Board to fix remuneration of the Directors. | 332,696,753 (99.99%) | 28,150 (0.01%) | |
| 3. | To re-appoint Yongtuo Fuson CPA Limited as the auditor of the Company and authorize the Board to fix remuneration of auditor. | | 332,696,753 (99.99%) | 28,150 (0.01%) |
| 4. | (A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company. | | 332,696,752 (99.99%) | 28,151 (0.01%) |
| | (B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company. | | 332,696,753 (99.99%) | 28,150 (0.01%) |
| | (C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution No. 4(B). | | 332,696,752 (99.99%) | 28,151 (0.01%) |
| 5. | To re-elect Mr. Wong Heung Ming Henry as Director. | | 332,724,902 (100.00%) | 1 (0.00%) |

Notes:

- (1) As there is a delay in the publication of the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2021, the ordinary business of “to receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2021” has not been considered at the AGM, and will be transacted in an adjourned AGM to be held subject to further notice.
- (2) Further announcement/notice in relation to the adjourned AGM will be made in due course.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 2 to 5, all of the above ordinary resolutions except resolution numbered 1 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 490,594,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the poll taking at the AGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended with effect from 10:57 a.m. on 16 May 2022, and will remain suspended pending fulfilment of the resumption guidance and any supplement or modification thereto.

By order of the Board
Sansheng Holdings (Group) Co. Ltd.
Lin Rongbin
Chairman

Hong Kong, 26 August 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive directors, namely Mr. Zhou Tao David and Mr. Zhang Jingui; and three independent non-executive directors, namely Mr. Pan Dexiang, Mr. Wong Heung Ming Henry and Mr. Zhu Hongchao.