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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 RESOLUTION PROPOSED
AT EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China SCE Group Holdings Limited (“**Company**”) dated 15 May 2023. Unless the context otherwise requires, terms and expressions as defined in the Circular shall carry the same meanings when used herein.

VOTING RESULTS OF THE EGM

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 resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 30 May 2023:

Ordinary Resolution <i>(Note)</i>	Number of Shares actually voted (%)	
	For	Against
(a) To approve and adopt the 2023 Share Option Scheme as the share option scheme of the Company, and to authorise the Directors to approve any amendment to the provisions of the 2023 Share Option Scheme as may be acceptable or not objected to by The Stock Exchange of Hong Kong Limited, grant options to subscribe for Shares thereunder at the Directors’ sole and absolute discretion, allot, issue and deal with Shares pursuant to the exercise of options granted thereunder from time to time, and do all such acts and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect thereto; and	2,975,559,735 Shares (98.696087%)	39,311,287 Shares (1.303913%)
(b) conditional upon the 2023 Share Option Scheme becoming effective, to terminate the 2018 Share Option Scheme upon the 2023 Share Option Scheme coming into effect (without prejudice to the rights and benefits of and attached to any outstanding option which has been granted under the 2018 Share Option Scheme prior to the date of the passing of this resolution).		

Note: The full text of the ordinary resolution is set out in the notice of the EGM dated 15 May 2023.

As at the date of the EGM, there were 4,222,986,126 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

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

The Directors who attended the EGM either in person or by electronic means were as follows: Mr. Huang Youquan and Mr. Wong Lun, each an executive Director, and Mr. Ting Leung Huel Stephen, an independent non-executive Director.

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

Hong Kong, 30 May 2023

As at the date of this announcement and immediately following conclusion of the annual general meeting of the Company held on 30 May 2023, the Board comprises five executive Directors, namely Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun; and three independent non-executive Directors, namely Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Dr. Mao Zhenhua.