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**Shuang Yun Holdings Limited**  
**雙運控股有限公司**

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

**(Stock Code: 1706)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2023 AND  
ADOPTION OF THE SECOND AMENDED AND  
RESTATED ARTICLES OF ASSOCIATION  
OF THE COMPANY**

Shuang Yun Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 1 June 2023 were duly passed by way of poll.

All directors of the Company, namely Mr. Tan Chai Ling (alias Mr. Chen Zhilong), Ms. Alynda Tan Hue Hong and Ms. Chong Sook Fern (alias Ms. Zhang Shufen), Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Yau Chung Hang, attended the AGM. The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2022.	600,005,000 (99.83%)	1,000,000 (0.17%)
2.	(A) To re-elect Mr. Siu Man Ho Simon as an independent non-executive director of the Company.	600,005,000 (99.83%)	1,000,000 (0.17%)
	(B) To re-elect Mr. Yau Chung Hang as an independent non-executive director of the Company.	600,005,000 (99.83%)	1,000,000 (0.17%)
	(C) To authorize the board of directors of the Company to fix the directors’ remuneration.	600,005,000 (99.83%)	1,000,000 (0.17%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	600,005,000 (99.83%)	1,000,000 (0.17%)
4.	(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.	600,005,000 (99.83%)	1,000,000 (0.17%)
	(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.	600,005,000 (99.83%)	1,000,000 (0.17%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	600,005,000 (99.83%)	1,000,000 (0.17%)
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To adopt the second amended and restated articles of association of the Company in substitution for, and to exclusion of, the existing articles of association of the Company.	600,005,000 (99.83%)	1,000,000 (0.17%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), 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 numbered 5, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,000,000,000 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 (the “**Shareholders**”) have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

Reference are made to the announcement of the Company dated 25 April 2023 and the circular of the Company dated 28 April 2023 relating to the proposed adoption of new articles of association of the Company. The Board is pleased to announce that, following the passing of the special resolution, the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the second amended and restated articles of association of the Company (the “**second amended and restated Articles**”) were duly approved by the Shareholders at the AGM. The full text of the second amended and restated Articles has been published on the HKEXnews website of the Stock Exchange at ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of our Company at [www.shuangyunholdings.com](http://www.shuangyunholdings.com).

By Order of the Board  
**Shuang Yun Holdings Limited**  
**Tan Chai Ling**  
**(alias Chen Zhilong)**  
*Chairman and Executive Director*

Hong Kong, 1 June 2023

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Tan Chai Ling (alias Mr. Chen Zhilong), Ms. Alynda Tan Hue Hong and Ms. Chong Sook Fern (alias Ms. Zhang Shufen); and three independent non-executive directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Yau Chung Hang.*