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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

References are made to the notice of annual general meeting of Sanxun Holdings Group Limited (the “**Company**”) dated 19 May 2023 (the “**AGM Notice**”) and the circular of the Company dated 19 May 2023 (the “**Circular**”) in relation to the Company’s annual general meeting held on 20 June 2023 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	487,887,000 (99.999590%)	2,000 (0.000410%)
2(a).	To re-elect Mr. Qian Kun as an executive director of the Company.	487,887,000 (99.999385%)	3,000 (0.000615%)
2(b).	To re-elect Ms. An Juan as an executive director of the Company.	472,515,000 (96.848675%)	15,375,000 (3.151325%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(c).	To re-elect Mr. Chan Ngai Fan as an independent non-executive director of the Company.	487,887,000 (99.999385%)	3,000 (0.000615%)
2(d).	To re-elect Mr. Tong Yu as an independent non-executive director of the Company.	487,887,000 (99.999385%)	3,000 (0.000615%)
3.	To authorize the board of directors to fix the respective directors' remuneration.	487,887,000 (99.999385%)	3,000 (0.000615%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	487,887,000 (99.999385%)	3,000 (0.000615%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	487,887,000 (99.999385%)	3,000 (0.000615%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	487,887,000 (99.999385%)	3,000 (0.000615%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	487,887,000 (99.999385%)	3,000 (0.000615%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company.	487,887,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, and no less than 75% of the votes were cast in favour of the above special resolution numbered 8, all the above resolutions were duly passed by the Shareholders at the AGM. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

As at the date of the AGM, the total number of shares of the Company in issue was 675,529,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM. Shareholders representing 487,890,000 Shares were present, in person or by proxy or corporate representative, at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder of the Company was required to abstain from voting on any of the Resolutions proposed at the AGM. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Mr. Qian Kun, being the executive director of the Company attended the AGM in person. Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive directors of the Company, and Mr. Chen Sheng, Mr. Tong Yu and Mr. Chan Ngai Fan, being the independent non-executive directors of the Company, attended the AGM by way of video conference.

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

ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments on the Existing M&A and the adoption of the New M&A has been duly passed as a special resolution by the Shareholders at the AGM. The New M&A will take effect from 20 June 2023, the full text of which is available respectively on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (www.sanxungroup.com).

By Order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Auhui Province, PRC, 20 June 2023

As at the date of this announcement, the board of the Company consists of Mr. Qian Kun, Ms. An Juan, Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive directors of the Company, and Mr. Chen Sheng, Mr. Tong Yu and Mr. Chan Ngai Fan, being the independent non-executive directors of the Company.