

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2023

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) is pleased to announce that at the adjourned annual general meeting (the “**Adjourned AGM**”) of the Company held on 13 September 2023, all proposed resolutions were duly passed.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company both dated 21 July 2023 containing details of the resolutions tabled at the AGM, the announcement of the Company dated 31 August 2023 in respect of the bad weather arrangement of the AGM and the announcement of the Company dated 8 September 2023 in respect of the postponement of the AGM due to bad weather. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the Adjourned AGM held on 13 September 2023 at 3:30 p.m. at Unit D, 7/F, KC100, 100 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong.

POLL RESULTS OF THE ADJOURNED AGM

The poll results in respect of the proposed resolutions at the Adjourned AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2023;	1,461,478,713 (100%)	— (0%)
2.(a)	To re-elect Mr. CHEUNG Siu Fai as executive Director;	1,461,478,713 (100%)	— (0%)
2.(b)	To re-elect Mr. LEUNG Winson Kwan Yau as independent non-executive Director; and	1,461,478,713 (100%)	— (0%)
2.(c)	To authorise the Board to fix the Directors' remuneration;	1,461,478,713 (100%)	— (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration;	1,461,478,713 (100%)	— (0%)
4.	To grant the general mandate to the Board to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the number of the issued Shares;	1,461,478,713 (100%)	— (0%)
5.	To grant the general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of the issued Shares;	1,461,478,713 (100%)	— (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4;	1,461,478,713 (100%)	— (0%)
7.	To terminate the existing share option scheme of the Company;	1,461,478,713 (100%)	— (0%)
8.	To approve and adopt the 2023 Share Option Scheme;	1,461,478,713 (100%)	— (0%)
9.	Conditional on the passing of the ordinary resolution no. 8 above, to approve the service provider sublimit of 1% of the total number of shares of the Company in issue as at the date of adoption of the 2023 Share Option Scheme.	1,461,478,713 (100%)	— (0%)

The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the Adjourned AGM, the number of total issued shares of the Company was 3,107,893,440 shares, which is the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Adjourned AGM. Shareholders and authorised proxies holding an aggregate of 1,461,478,713 shares with voting rights, representing approximately 47.02% of the total number of shares with voting rights of the Company, were present at the Adjourned AGM.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the Adjourned AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated the intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the Adjourned AGM. There are no shares of the Company that is required under the Listing Rules to abstain from voting at the Adjourned AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer agent, was appointed and acted as the scrutineer for the vote-taking at the Adjourned AGM.

All Directors attended the Adjourned AGM either in person or by electronic means.

By Order of the Board
Shunten International (Holdings) Limited
CHEUNG Siu Fai
Chairman and Executive Director

Hong Kong, 13 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Siu Fai and Mr. LAM Wai Tong; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. LIU Ying Shun and Ms. DONG Jian Mei.