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SHIFANG HOLDING LIMITED
十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 24 NOVEMBER 2023**

The Board wishes to announce that the Resolution was duly passed by way of poll by the Shareholders at the SGM held on 24 November 2023.

Reference is made to the circular (the “**Circular**”) and notice of the special general meeting (the “**SGM Notice**”) of ShiFang Holding Limited (the “**Company**”) dated 8 November 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

At the SGM held on 24 November 2023, the proposed resolution as set out in the SGM Notice was taken by poll. The poll results in respect of the resolution proposed at the SGM are as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the proposed amendments to the Bye-laws of the Company and the adoption of the new Bye-laws of the Company and to authorise any one director of the Company or the company secretary of the Company to do all such acts as may be necessary or expedient in order to effect and implement the adoption of the new Bye-Laws and to make relevant registrations and filings in accordance with the applicable laws in Bermuda and Hong Kong.	427,907,493 (100.00%)	0 (0.00%)

Notes:

- (a) As not less than three-fourths of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.
- (b) As at the date of the SGM, the total number of issued ordinary shares of the Company was 1,075,449,549, being the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. The full text of the aforesaid resolution was set out in the Circular.
- (c) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the SGM.
- (d) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM.
- (e) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.
- (f) The Directors of the Company who attended the SGM in person or by electronic means are Mr. Chen Zhi, Mr. Chen Ye, Ms. Wang Bao Zhu and Mr. Wei Hong. Mr. Chai Chung Wai and Mr. Mao Xiangyun were unable to attend the SGM due to their other prior engagements.

By Order of the Board of
ShiFang Holding Limited
Chen Zhi

Executive Director (Chairman & Chief Executive Officer)

Hong Kong, 24 November 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Mao Xiangyun and Mr. Wei Hong.