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S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2024.

Reference is made to the notice of the annual general meeting of S.A.S. Dragon Holdings Limited (the “Company”) dated 18 April 2024 (“Notice of AGM”) and the circular of the Company dated 18 April 2024 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the “Board”) of the Company announces that all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 22 May 2024 (the “AGM”).

The poll results in respect of the resolutions were set out as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2023.	348,386,822 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK25 cents per share for the year ended 31 December 2023.	348,386,822 (100.00%)	0 (0.00%)
3. (a)	To re-elect Mr. Wong Wai Tai as an executive director.	348,386,822 (100.00%)	0 (0.00%)
(b)	To re-elect Mr. Tsui Chi Wing, Eric as an executive director.	348,386,822 (100.00%)	0 (0.00%)
(c)	To re-elect Mr. Wong Tak Yuen, Adrian as an independent non-executive director.	348,386,822 (100.00%)	0 (0.00%)
(d)	To re-elect Mr. Liu Chun Ning, Wilfred as an independent non-executive director.	348,386,822 (100.00%)	0 (0.00%)
(e)	To authorise the Board of Directors to fix the Directors' remuneration.	348,386,822 (100.00%)	0 (0.00%)
4.	To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.	348,386,822 (100.00%)	0 (0.00%)
5.	To pass the ordinary resolution on item 5 of the Notice of AGM.	348,386,822 (100.00%)	0 (0.00%)
6.	To pass the ordinary resolution on item 6 of the Notice of AGM.	344,170,822 (98.79%)	4,216,000 (1.21%)
7.	To pass the ordinary resolution on item 7 of the Notice of AGM.	344,170,822 (98.79%)	4,216,000 (1.21%)

As at the date of the AGM, the total number of issued shares of the Company was 625,837,440 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Nine directors, namely, Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, Mr. Tsui Chi Wing, Eric, Ms. Yim Kei Man, Carmen, Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin, had attended the AGM either in person or by electronic means and Mr. Liu Chun Ning, Wilfred was unable to attend the AGM due to his unexpected business engagement.

By Order of the Board
S.A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley *BBS JP*
Chairman and Managing Director

Hong Kong, 22 May 2024

*As at the date of this announcement, the Board comprises five executive directors, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, and Mr. Tsui Chi Wing, Eric, one non-executive director Ms. Yim Kei Man, Carmen and four independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.*