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首程控股有限公司
SHOUCHENG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 697)

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING
HELD ON 23 MAY 2024**

The Board is pleased to announce that all the resolutions set out in the 2024 AGM Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

Reference is made to the circular dated 26 April 2024 (the “**Circular**”) containing, inter alia, a notice of annual general meeting (the “**2024 AGM Notice**”), issued by Shoucheng Holdings Limited (the “**Company**”) to the shareholders of the Company (the “**Shareholders**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that the poll results in respect of all the resolutions proposed at the annual general meeting held on 23 May 2024 (the “**2024 AGM**”) are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements together with the reports of the directors and the independent auditor for the year ended 31 December 2023.	5,212,649,753 (99.97%)	1,394,365 (0.03%)
	The resolution was duly passed.		
2.	To declare a final dividend for the year ended 31 December 2023.	5,213,894,118 (99.99%)	150,000 (0.01%)
	The resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Zhao Tianyang as an executive director of the Company.	5,205,533,047 (99.84%)	8,511,071 (0.16%)
	The resolution was duly passed.		
	(b) To re-elect Mr. Wu Lishun as a non-executive director of the Company.	5,211,415,256 (99.95%)	2,628,862 (0.05%)
	The resolution was duly passed.		
	(c) To re-elect Mr. Li Hao as a non-executive director of the Company.	5,211,004,612 (99.94%)	3,039,506 (0.06%)
	The resolution was duly passed.		
	(d) To re-elect Mr. Ho Gilbert Chi Hang as a non-executive director of the Company.	5,204,819,232 (99.82%)	9,224,886 (0.18%)
	The resolution was duly passed.		
	(e) To re-elect Mr. Liu Jingwei as a non-executive director of the Company.	5,204,819,232 (99.82%)	9,224,886 (0.18%)
The resolution was duly passed.			
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the directors of the Company to fix the auditor's remuneration.	5,212,649,753 (99.97%)	1,394,365 (0.03%)
	The resolution was duly passed.		
5.	To give a general mandate to the directors of the Company to allot, issue and dispose of shares of the Company not exceeding 20% of the existing total number of shares of the Company in issue.	5,121,918,757 (98.23%)	92,125,361 (1.77%)
	The resolution was duly passed.		
6.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the existing total number of shares of the Company in issue.	5,213,894,118 (99.99%)	150,000 (0.01%)
	The resolution was duly passed.		
7.	To add, conditional upon the passing of resolution no. 6 above, the total number of shares of the Company bought back to the general mandate given to the directors of the Company to allot shares of the Company.	5,122,329,401 (98.24%)	91,714,717 (1.76%)
	The resolution was duly passed.		

Note: The full text of the above resolutions nos. 5 to 7 were set out in the 2024 AGM Notice.

As at the date of the 2024 AGM, the total number of issued Shares was 7,299,759,440 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the 2024 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the holders to abstain from voting at the 2024 AGM under the Listing Rules, and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the 2024 AGM. Mr. Zhao Tianyang and Mr. Xu Liang as Executive Directors; Mr. Peng Jihai, Mr. Ho Gilbert Chi Hang and Mr. Liu Jingwei as Non-executive Director; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhuge Wenjing as Independent Non-executive Directors, attended the 2024 AGM in person or by electronic means.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the 2024 AGM.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) and Mr. Xu Liang as Executive Directors; Mr. Wu Lishun, Mr. Li Hao (Vice Chairman), Mr. Peng Jihai, Mr. Ho Gilbert Chi Hang and Mr. Liu Jingwei as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.