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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

Reference is made to the circular of Sheng Yuan Holdings Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”) which contains, inter alia, the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 29 April 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 31 May 2024, all proposed resolutions as set out in the Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 881,970,541 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each resolution set out in the Notice and proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2023.	103,017,006 (100.0%)	0 (0.00%)
2.	(a) To re-elect Mr. Huang Shuanggang as a non-executive director of the Company.	103,017,006 (100.0%)	0 (0.00%)
	(b) To re-elect Mr. Zhang Jinfan as an independent non-executive director of the Company.	103,017,006 (100.0%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix their remuneration.	103,017,006 (100.0%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	103,017,006 (100.0%)	0 (0.00%)
4.	(a) To pass the Ordinary Resolution No.4(1) set out in the Notice.	103,017,006 (100.0%)	0 (0.00%)
	(b) To pass the Ordinary Resolution No.4(2) set out in the Notice.	103,017,006 (100.0%)	0 (0.00%)
	(c) To pass the Ordinary Resolution No.4(3) set out in the Notice.	103,017,006 (100.0%)	0 (0.00%)

Note: The full text of the above resolutions is set out in the Notice.

All Directors except Mr. Zhang Jinfan attended the AGM in person or by electronic means. Mr. Zhang Jinfan did not attend the AGM due to other business arrangement.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 4, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board
Sheng Yuan Holdings Limited
Zhou Quan
Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Board consists of Mr. Zhou Quan and Mr. Zhao Yun (all being executive Directors), Mr. Huang Shuanggang (being a non-executive Director), Mr. Zhang Jinfan, Ms. Huang Qin and Mr. Guo Yaoli (all being independent non-executive Directors).