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信德集團



SHUN TAK HOLDINGS

SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024

The Board of the Company announces that at the annual general meeting of the Company held on 5 June 2024 (“AGM”), all the proposed resolutions were duly passed by way of poll.

The board of directors (the “**Board**”) of Shun Tak Holdings Limited (the “**Company**”) announces that all the proposed resolutions set out in the AGM notice dated 29 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM and the poll results are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor thereon for the year ended 31 December 2023.	2,000,631,807 (99.479885%)	10,460,000 (0.520115%)
2. (i) To re-elect Mr. Wu Zhi Wen, Michael as an independent non-executive director of the Company.	1,990,225,207 (98.962424%)	20,866,600 (1.037576%)
(ii) To re-elect Ms. Ho Chiu Ha, Maisy as an executive director of the Company.	1,990,724,182 (98.987235%)	20,367,625 (1.012765%)
(iii) To re-elect Mr. Rogier Johannes Maria Verhoeven as an executive director of the Company.	1,846,549,512 (99.423364%)	10,709,625 (0.576636%)
3. To approve the directors’ fees.	2,000,605,807 (99.478592%)	10,486,000 (0.521408%)
4. To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	2,000,631,708 (99.479880%)	10,460,099 (0.520120%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Board to buy back issued shares of the Company.	2,000,631,792 (99.479884%)	10,460,015 (0.520116%)
6.	To grant a general mandate to the Board to issue new shares of the Company.	1,925,071,131 (95.722688%)	86,020,676 (4.277312%)
7.	To extend the general mandate granted to the Board to issue new shares by addition thereto the number of shares bought back.	1,934,341,116 (96.183631%)	76,750,691 (3.816369%)

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

As at the date of the AGM, there were 3,017,661,785 issued shares of the Company, entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The following directors of the Company attended the AGM: Ms. Pansy Ho (via video conference), Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Rogier Verhoeven, all being executive directors; and Mr. Norman Ho, Mr. Michael Wu and Mr. Kevin Yip, all being independent non-executive directors.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Angela Tsang
Company Secretary

Hong Kong, 5 June 2024

As at the date of this announcement, the executive directors of the Company are Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Rogier Verhoeven; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Wu and Mr. Kevin Yip.