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Shin Hwa World Limited
神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 00582)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2024.

Reference is made to the circular (the “**Circular**”) incorporating a notice of annual general meeting (the “**AGM**”) of Shin Hwa World Limited (the “**Company**”) dated 26 April 2024.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 13 June 2024.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2023	2,497,325,636 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Huang Wei as executive Director	2,497,325,636 (100%)	0 (0%)
	(b) To re-elect Mr. Du Peng as independent non-executive Director	2,497,325,636 (100%)	0 (0%)
	(c) To authorise the Board to appoint additional Directors	2,497,325,636 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration	2,497,325,636 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	2,497,325,636 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the "Shares")	2,497,325,636 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	2,497,325,636 (100%)	0 (0%)
6.	To extend the general mandate under resolution 5 by the addition of number of Shares repurchased under resolution 4	2,497,325,636 (100%)	0 (0%)

Note: the full text of the above resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions no. 1 to 6, the ordinary resolutions no. 1 to 6 were duly approved by way of poll as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 5,071,502,310 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in 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 under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the resolutions at the AGM.

Directors attended the AGM in person or by electronic means included executive Directors Ms. Chan Mee Sze, Dr. Wong Hoi Po, Mr. Huang Wei, independent non-executive Directors Mr. Li Chun Kei and Mr. Shek Lai Him Abraham.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non- executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.