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**SYMPHONY  
SYMPHONY HOLDINGS LIMITED**

**新豐集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024**

At the annual general meeting of Symphony Holdings Limited (the “**Company**”) held on 28 June 2024 (the “**AGM**”), a poll was demanded by the chairman for voting on all proposed and seconded resolutions (the “**Resolutions**”, each a “**Resolution**”) which were set out in the circular of the Company dated 30 April 2024 (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”).

The poll results of the AGM in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	2,053,780,640 (99.99%)	230,000 (0.01%)
2.	To declare a final dividend of HK\$0.005 per ordinary share of the Company for the year ended 31 December 2023.	2,054,010,640 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Lee Cheung Ming as an executive director of the Company.	2,054,010,640 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Shum Pui Kay as an independent non-executive director of the Company.	2,037,230,640 (99.18%)	16,780,000 (0.82%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorise the board of directors (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	2,054,010,640 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	2,054,010,640 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue or deal with the Company’s shares not exceeding 20% of total number of shares of the Company in issue at the date of the passing of this resolution.	2,037,161,440 (99.18%)	16,849,200 (0.82%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of shares of the Company in issue at the date of the passing of this resolution.	2,054,010,640 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution numbered 6 with the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution numbered 7.	2,037,161,440 (99.18%)	16,849,200 (0.82%)

Notes:

1. The full text of the Resolutions is set out in the Notice.
2. As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 8, Resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company at the AGM.
3. As at the date of the AGM, the issued share capital of the Company consists of 2,974,225,233 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
4. There were no shares entitling the shareholders of the Company (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**”).
5. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
7. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.
8. The following Directors attended the AGM: Mr. Cheng Tun Nei, Mr. Chan Kar Lee Gary, Mr. Lee Cheung Ming, Mr. Shum Pui Kay, Mr. Wah Wang Kei Jackie and Mr. Chow Yu Chun Alexander.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 28 June 2024

As at the date of this announcement, the Directors are:

*Executive Directors:* Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming

*Independent non-executive Directors:* Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Mr. Chow Yu Chun Alexander

*\* For identification purpose only*