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**Sanxun Holdings Group Limited**

**三巽控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6611)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 DECEMBER 2024; AND  
(2) APPOINTMENT OF AUDITOR**

References are made to the notice of extraordinary general meeting of Sanxun Holdings Group Limited (the “**Company**”) dated 16 December 2024 (the “**EGM Notice**”) and the circular of the Company dated 16 December 2024 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 31 December 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**(1) POLL RESULTS OF THE EGM**

At the EGM, the proposed resolution numbered 1 as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<b>THAT</b> Beijing Xinghua Caplegend CPA Limited be appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be authorised to fix the remuneration of the auditor.	464,765,000 (100%)	0 (0%)

*Notes:*

- (1) As more than 50% of the votes were cast in favour of the above ordinary resolution numbered 1, the Resolution was duly passed by the Shareholders at the EGM.
- (2) As at the date of the EGM, (i) the total number of Shares in issue was 675,529,000 Shares; (ii) there were no treasury Shares held by the Company; and (iii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the resolution proposed at the EGM is 675,529,000.

- (3) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (4) No Shareholder was required to abstain from voting on the Resolution proposed at the EGM.
- (5) No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the Resolution.
- (6) The executive Directors Mr. Qian Kun, Ms. An Juan and Mr. Zhang Xiaohui attended the EGM in person. The executive Director Mr. Tao Qingchen and the independent non-executive Directors Mr. Gao Bo, Mr. Tong Yu and Mr. Wang Ye attended the EGM by way of video conference.
- (7) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

## (2) APPOINTMENT OF AUDITOR

The Board further announces that following the passing of the Resolution at the EGM, Beijing Xinghua Caplegend CPA Limited was appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**Sanxun Holdings Group Limited**  
**Qian Kun**  
*Chairman*

Hong Kong, 31 December 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Qian Kun, Ms. An Juan, Mr. Tao Qingchen and Mr. Zhang Xiaohui as executive Directors, and Mr. Gao Bo, Mr. Tong Yu and Mr. Wang Ye as independent non-executive Directors.*