

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2025

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the circular of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) dated 11 April 2025 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions proposed at the EGM held on 27 April 2025 (the “**Resolutions**”) had been taken by poll.

As at the date of the EGM, the issued share capital of the Company comprised 184,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the Share Premium Reduction.	141,610,208 (100.0000%)	0 (0.0000%)
2.	To approve the declaration and payment of the Special Dividend.	141,610,208 (100.0000%)	0 (0.0000%)

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

All Directors, namely Mr Fung Man Wai Samson, Mr Fung Man Kam, Mr Fung Kar Chue Alexander, Ms Fung Po Yee and Dr Sung Ting Yee, attended the EGM either in person or via telephone conference.

By Order of the Board
Hang Sang (Siu Po) International Holding Company Limited
Fung Man Wai Samson
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 April 2025

As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Ms Fung Po Yee and Dr Sung Ting Yee.