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Shun Wo Group Holdings Limited
汎和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

Reference is made to the notice of annual general meeting (the "**AGM**") and the circular ("**Circular**") of Shun Wo Group Holdings Limited (the "**Company**") both dated 28 July 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the AGM of the Company held on 28 August 2025, all the proposed resolutions were passed by the shareholders of the Company (the "**Shareholders**") at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2025	204,002,015 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Wong Yan Hung as an executive director of the Company	204,002,015 (100%)	0 (0%)	Yes
	(b) To re-elect Ms. To Kit Man as an executive director of the Company	204,002,015 (100%)	0 (0%)	Yes
	(c) To re-elect Ms. Wong Nga Ling Kitty as an executive director of the Company	204,002,015 (100%)	0 (0%)	Yes
	(d) To re-elect Mr. Leung Wai Lim as an independent non-executive director of the Company	204,002,015 (100%)	0 (0%)	Yes
	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	204,002,015 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	204,002,015 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares (including but not limited to the resale of treasury shares) of the Company *(Note)*	204,002,015 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company *(Note)*	204,002,015 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company *(Note)*	204,002,015 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 28 July 2025. As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 400,000,000 shares of the Company were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed 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**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

All the directors of the Company attended the AGM either in person or by electronic means.

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman

Hong Kong, 28 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong, Mr. Lai Kwok Fai, Ms. To Kit Man and Ms. Wong Nga Ling Kitty and the independent non-executive directors of the Company are Mr. Law Ka Ho, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.