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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 SPECIAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") incorporating a notice of special general meeting (the "**SGM**") of Shin Hwa World Limited (the "**Company**") dated 22 August 2025.

POLL RESULTS OF THE SGM

The board (the "**Board**") of directors (each a "**Director**", collectively the "**Directors**") of the Company is pleased to announce that the proposed resolution as set out in the notice of SGM was duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll at the SGM held on 16 September 2025.

The poll results in respect of the resolution proposed at the SGM are as follows:

Ordinary Resolution		**Number of votes (approximate %)**	
		For	**Against**
1.	To approve the proposed rights issue, the underwriting agreement and the transactions contemplated thereunder*	1,161,545,440 (100.00%)	0 (0.00%)

* *the full text of the above resolution is set out in the notice of SGM*

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

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

The Company has no controlling shareholders, and none of the Directors, chief executive of the Company, or their respective associates are interested in any shares of the Company (the "**Shares**") as at the date of the SGM. Accordingly, no Shareholder was required to abstain from voting in favour of resolution no. 1 at the SGM pursuant to Rule 7.27A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As at the date of the SGM, the total number of issued Shares was 1,825,740,693 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the SGM.

Apart from Mr. Du Peng, the independent non-executive Director of the Company, who was unable to attend the SGM due to other business engagement, all the Directors attended the SGM in person or by electronic means included executive Directors, namely Ms. Chan Mee Sze, Dr. Wong Hoi Po and Mr. Huang Wei, independent non-executive Directors, namely 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, 16 September 2025

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