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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026; RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that all of the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 29 May 2026.

References are made to the notice of annual general meeting (the “**AGM**”) dated 29 April 2026 (the “**AGM Notice**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 29 April 2026 (the “**Circular**”).

POLL RESULTS OF AGM

The Board announces that, at the AGM held at Unit 1903, 19/F, Jubilee Centre, 18 Fenwick Street, Wan Chai, Hong Kong on 29 May 2026 at 3 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	1,169,478,166 (100%)	0 (0%)	1,169,478,166

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	To re-appoint HLB Hodgson Impey Cheng Limited (“ HLB ”) as auditors of the Company and to authorise the board of directors of the Company (the “ Board ”) to fix their remuneration.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
3.	(a) Mr. Guo Yumin be re-elected as an executive Director.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
	(b) Mr. Chan Yin Lam be re-elected as an independent non-executive Director.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
	(c) Mr. Zeng Xiangyang be appointed as an executive Director.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
	(d) Mr. Wu Weili be appointed as an independent non-executive Director.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
4.	To authorise the Board to fix the respective directors’ remuneration.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,169,478,166 (100%)	0 (0%)	1,169,478,166
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	1,169,478,166 (100%)	0 (0%)	1,169,478,166

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

The Company would like to report that Mr. Guo Yumin, the executive Director, attended the AGM in person. Two executive Directors (Ms. Xia Yu and Mr. Dai Jizhou) and three independent non-executive Directors (Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam) attended the AGM by electronic means.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 2,434,136,166 Shares of HK\$0.0025 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 2,434,136,166 Shares.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. Fan Qing (“**Ms. Fan**”), an independent non-executive Director who has already served the Company over 14 years, had retired from office and did not offer herself for re-election at the AGM. Upon her retirement with effect from the conclusion of the AGM, she also ceased to be a member of the Audit Committee, the Nomination Committee and chairperson of the Remuneration Committee of the Company.

The Board would like to express its sincere gratitude to Ms. Fan for her valuable contributions and support over the years and wish her the very best in her retirement. Ms. Fan has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company

The Board further announces that, the following changes of the Board Committees of the Company with effect from the conclusion of the AGM:

- (1) Ms. Fan ceased to be a member of the Audit Committee, the Nomination Committee and the chairperson of the Remuneration Committee;
- (2) it was resolved that Mr. Guo Yumin has ceased to be the chairperson and a member of the Nomination Committee;
- (3) Ms. Xia Yu, the executive Director of the Board, has been appointed as a member of the Nomination Committee;
- (4) Mr. Wu Weili, the independent non-executive Director, has been appointed as the chairperson of Remuneration Committee and Nomination Committee, and as a member of Audit Committee.

The Nomination committee consists of three (3) members, being Mr. Wu Weili, Ms. Xia Yu and Mr. Chan Yin Lam, with Mr. Wu Weili as the chairperson.

By Order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 29 May 2026

As at the date of this notice, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu, Mr. Zeng Xiangyang and Mr. Dai Jizhou and the independent non-executive Directors are Mr. Wu Weili, Mr. Dai Tin Yau and Mr. Chan Yin Lam.