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SHENGUAN HOLDINGS (GROUP) LIMITED
神冠控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00829)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**AGM**") dated 30 April 2026 (the "**AGM Notice**") of Shenguan Holdings (Group) Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 30 April 2026.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM held at Canvas 5 on Level 26, Park Lane Hotel, 310 Gloucester Road, Causeway Bay, Hong Kong, on 5 June 2026 at 11:00 a.m., poll voting was adopted for all of the resolutions as set out in the AGM Notice (the "**Resolutions**").

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the "**Shareholders**") by poll voting at the AGM. The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	2,336,170,983 (99.99%)	4,000 (0.01%)
2.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,336,170,982 (99.99%)	4,000 (0.01%)

ORDINARY RESOLUTIONS		FOR	AGAINST
3.	(a) Mr. Sha Junqi be re-elected as an executive director of the Company;	2,336,170,982 (99.99%)	4,000 (0.01%)
	(b) Mr. Li Chenglin be re-elected as an executive director of the Company;	2,335,140,410 (99.96%)	1,034,572 (0.04%)
	(c) Mr. Tsui Yung Kwok be re-elected as an independent non-executive director of the Company; and	2,335,140,410 (99.96%)	1,034,572 (0.04%)
	(d) the board of directors of the Company be authorised to fix the remuneration of the directors of the Company.	2,336,170,982 (99.99%)	4,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	2,334,890,411 (99.94%)	1,284,571 (0.06%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	2,336,174,982 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company 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.	2,334,550,411 (99.93%)	1,624,571 (0.07%)
SPECIAL RESOLUTION		**FOR**	**AGAINST**
7.	To approve the proposed amendments to the articles of association of the Company and adoption of new articles of association of the Company.	2,336,170,982 (99.99%)	4,000 (0.01%)

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 No. 1 to No. 6, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the Resolution No. 7, such resolution was duly passed as a special resolution 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 six Directors, including four executive Directors (Ms. Zhou Yaxian, Mr. Sha Junqi , Mr. Mo Yunxi and Mr. Li Chenglin), and two independent non-executive Director (Mr. Tsui Yung Kwok and Mr. Zhou Xiaoxiong) attended the AGM in person. One non-executive Director (Dato' Sri Low Jee Keong) and one independent non-executive Director (Mr. Meng Qinguo) attended the AGM by electronic means.

Notes:

(1) The total number of shares of the Company in issue as at the date of the AGM: 3,230,480,000 shares of HK$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.

(2) The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.

(3) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 3,230,480,000 shares.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Sha Junqi, Mr. Mo Yunxi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.