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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

References are made to the circular of Sheng Yuan Holdings Limited (the "**Company**") dated 19 May 2026 (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated 19 May 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that at the AGM held on Friday, 12 June 2026, all proposed resolutions as set out in the Notice were duly approved by the Shareholders as ordinary resolutions and special resolution of the Company by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 881,970,541 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular 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, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each resolution set out in the Notice and proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2025.	668,731,285 (100%)	0 (0%)
2.	To consider and approve, each as a separate resolution, if thought fit, the following resolutions:		
	(a) To re-elect Ms. Li Hongli as an executive director of the Company.	668,731,285 (100%)	0 (0%)
	(b) To re-elect Mr. Zhao Yun as an executive director of the Company.	668,731,285 (100%)	0 (0%)
	(c) To re-elect Mr. Guo Yaoli as an independent non-executive director of the Company.	668,731,285 (100%)	0 (0%)
	(d) To authorize the board of directors of the Company to fix their remuneration.	668,731,285 (100%)	0 (0%)
3.	To re-appoint Beijing Xinghua Caplegend CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	668,731,285 (100%)	0 (0%)
4.	(a) To pass the Ordinary Resolution No.4(1) set out in the notice of the Meeting.	668,731,285 (100%)	0 (0%)
	(b) To pass the Ordinary Resolution No.4(2) set out in the notice of the Meeting.	668,731,285 (100%)	0 (0%)
	(c) To pass the Ordinary Resolution No.4(3) set out in the notice of the Meeting.	668,731,285 (100%)	0 (0%)

SPECIAL RESOLUTION		No. of Votes (%)	
		FOR	AGAINST
5.	To consider and, if thought fit, to pass with or without amendments, the following resolution as special resolution of the Company: "**THAT**: the proposed amendments (the "**Proposed Amendments**") to the existing bye-laws of the Company (the "**Bye-laws**"), the details of which are set forth in Appendix III to the circular of the Company dated 19 May 2026 (the "**Circular**"), be and are hereby approved; the new bye-laws of the Company (incorporating the Proposed Amendments) (the "**New Bye-laws**") in the form of the document marked "**A**" and produced to this meeting (for the purpose of identification initialed by the chairman of the meeting), which contains all the Proposed Amendments mentioned in the Circular, be and is hereby approved and adopted as the New Bye-laws of the Company in substitution for, and to the exclusion of, the Bye-laws of the Company with immediate effect after the close of the annual general meeting; and any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Bye-laws."	668,731,285 (100%)	0 (0%)

Note: The full text of the above resolutions is set out in the Notice.

All Directors except Mr. Zhang Jinfan attended the AGM in person or by electronic means.

Mr. Zhang Jinfan did not attend the AGM due to other business arrangement.

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1 to 4 above, these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution numbered 5 above, this resolution was duly passed by the Shareholders as special resolution.

ADOPTION OF THE NEW BYE-LAWS

The Board is pleased to announce that the Proposed Amendments to the existing Bye-laws and proposed adoption of the New Bye-laws have been approved by the Shareholders by way of a special resolution at the AGM, and the New Bye-laws took immediate effect after the close of the AGM following the passing of such resolution.

The full text of the New Bye-laws will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board
Sheng Yuan Holdings Limited
Zhou Quan
Chairman of the Board and Non-executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board consists of Ms. Li Hongli and Mr. Zhao Yun (both being executive Directors), Mr. Zhou Quan and Mr. Huang Shuanggang (both being non-executive Directors), Mr. Zhang Jinfan, Ms. Huang Qin and Mr. Guo Yaoli (all being independent non-executive Directors).