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SEM Holdings Limited
澳達控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9929)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of SEM Holdings Limited (the "**Company**") is pleased to announce that, at the annual general meeting of the Company held on 12 June 2026 (the "**AGM**"), all the proposed ordinary resolutions as set out in the notice of the annual general meeting dated 23 April 2026 as well as the circular of the Company dated 23 April 2026 (the "**Circular**") were duly passed by the shareholders of the Company (the "**Shareholders**" and each a "**Shareholder**") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 2,000,000,000, which was the total number of shares entitling the Shareholders to attend, speak and vote on the proposed ordinary resolutions at the AGM. There was no Shareholder who is entitled to attend the AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the AGM. There was no Shareholder of the Company who are required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

There was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the proposed ordinary resolutions at the AGM.

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors of the Company and of the auditors of the Company for the year ended 31 December 2025.	1,395,773,778 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Wan Man Keung as an Executive Director of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Yao Shuobin as a Non-executive Director of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
	(iii) To re-elect Dr. Huang Mingxin as an Independent Non-executive Director of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
	(iv) To re-elect Dr. Zang Yunzhi as an Independent Non-executive Director of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Gavin JL Feng as an Independent Non-executive Director of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
	(vi) To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	1,395,773,778 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	1,395,773,778 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to issue, allot and deal with additional shares (including but not limited to the resale of treasury shares) not exceeding 20% of the number of Shares in issue on the date of passing this resolution.	1,395,773,778 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the number of Shares in issue (excluding treasury shares, if any) on the date of passing this resolution.	1,395,773,778 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional Shares (including but not limited to the resale of treasury shares) by adding the number of shares repurchased by the Company.	1,395,773,778 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All of the Directors, namely Mr. Wan Man Keung, Mr. Yao Shuobin, Dr. Huang Mingxin, Dr. Zang Yunzhi and Mr. Gavin JL Feng attended the AGM either in person or by electronic means.

By Order of the Board
SEM Holdings Limited
Yao Shuobin
Chairman and Non-executive Director

Hong Kong, 12 June 2026

As of the date of this announcement, the Board comprises Mr. Wan Man Keung as Executive Director; Mr. Yao Shuobin as Non-executive Director; and Dr. Huang Mingxin, Dr. Zang Yunzhi and Mr. Gavin JL Feng as Independent Non-executive Directors.