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Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2026

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 2 September 2026, all proposed resolutions were duly passed.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of AGM of the Company both dated 24 July 2026 containing details of the resolutions tabled at the AGM. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 2 September 2026 at 3:30 p.m. at Unit D, 7/F, KC100, 100 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 31 March 2026;	1,570,646,393 (100%)	0 (0%)
2.(a)	To re-elect Ms. SO Tsz Kwan as non-executive Director;	1,570,646,393 (100%)	0 (0%)
2.(b)	To re-elect Ms. DONG Jian Mei as independent non-executive Director;	1,570,646,393 (100%)	0 (0%)
2.(c)	To re-elect Mr. CHOW Wah Hung as executive Director; and	1,570,646,393 (100%)	0 (0%)
2.(d)	To authorise the Board to fix the Directors’ remuneration;	1,570,646,393 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration;	1,570,646,393 (100%)	0 (0%)
4.	To grant the general mandate to the Board to allot, issue and otherwise deal with new Shares not exceeding 20% of the number of the issued Shares;	1,570,646,393 (100%)	0 (0%)
5.	To grant the general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares;	1,570,646,393 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4; and	1,570,646,393 (100%)	0 (0%)
7.	To increase the authorised share capital of the Company from HK\$10,000,000 divided into 4,000,000,000 Shares of par value of HK\$0.0025 each to HK\$250,000,000 divided into 100,000,000,000 Shares of par value of HK\$0.0025 each by the creation of 96,000,000,000 additional Shares.	1,570,646,393 (100%)	0 (0%)

Special Resolution		Number of votes cast and percentage of total number of votes cast	
		For	Against
8.	To approve the Proposed Amendments to the Existing Memorandum and Articles of Association; and to adopt the New Memorandum and Articles of Association in substitution for, and to exclusion of, the Existing Memorandum and Articles of Association respectively with immediate effect.	1,570,646,393 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text of such resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of the above special resolution, the resolution was duly passed as special resolution.

As at the date of the AGM, the total number of issued Shares was 3,107,893,440 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

There was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated the intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM.

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

Apart from Mr. Cheung Siu Fai who was unable to attend the AGM due to his other business commitments, all other Directors attended the AGM either in person or by electronic means.

By Order of the Board
Shunten International (Holdings) Limited
CHEUNG Siu Fai
Chairman and Executive Director

Hong Kong, 2 September 2026

As at the date of this announcement, the executive Directors are Mr. CHEUNG Siu Fai and Mr. CHOW Wah Hung; the non-executive Director is Ms. SO Tsz Kwan; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Ms. DONG Jian Mei and Mr. LAM Chik Shun Marcus.