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 EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**Notice**") of the Company (the "**EGM**") of SEM Holdings Limited (the "**Company**") both dated 27 August 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 15 September 2026, the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolutions as set out in the Notice are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To consider and approve the termination of the Previous Share Option Scheme and adoption of the 2026 Share Scheme and the Scheme Mandate Limit.	1,416,050,000 100.00%	0 0.00%
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
2.	To consider and approve the Proposed Change of Company Name and to authorise any one Director to do all things necessary in relation thereto.	1,416,050,000 100.00%	0 0.00%

Note: Full text of the resolutions numbered 1 to 2 above is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution numbered 1 above, the resolution was duly passed as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 2 above, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the Company had 2,000,000,000 Shares in issue. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor shares repurchased by the Company pending cancellation. Accordingly, the total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 2,000,000,000 Shares.

No Shareholder was required under the Listing Rules to abstain from voting on any resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM.

All of the Directors, namely Ms. Liang Meifeng, Mr. Yao Shuobin, Dr. Huang Mingxin, Dr. Zang Yunzhi and Mr. Gavin JL Feng, attended the EGM either in person or by electronic means.

By order of the Board
SEM Holdings Limited
Yao Shuobin
Chairman and non-executive Director

Hong Kong, 15 September 2026

At the date of this announcement, the Board comprises Ms. Liang Meifeng 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.