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Sang Hing Holdings (International) Limited

生興控股（國際）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1472)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Sang Hing Holdings (International) Limited (the “**Company**”) dated 29 July 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 5 September 2024.

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

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2024.	600,013,650 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and to authorise the board of directors of the Company to fix the auditor's remuneration.	600,013,650 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lai Ying Wah as an executive director of the Company.	600,013,650 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Choi Ho Yan as an independent non-executive director of the Company.	600,013,650 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	600,013,650 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	600,013,650 (100.00%)	0 (0.00%)
5.	To grant an unconditional general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	600,013,650 (100.00%)	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.	600,013,650 (100.00%)	0 (0.00%)

Note: the full text of the resolutions is set out in the Circular and the Notice.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the Company has a total of 1,000,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM and no Shareholder has indicated in the Circular that he/she/it intends to vote against or to abstain from voting on any of the above resolutions at the AGM.

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

Save for Mr. Lai Ying Wah, all of the other Directors attended the AGM either in person or by electronic means.

By order of the Board
Sang Hing Holdings (International) Limited
Lai Wai
Chairman and Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Mr. Lai Wai and Mr. Lai Ying Wah; and the independent non-executive Directors are Prof. Leung Yee Tak, Mr. Ho Tai Tung, Ms. Tsang Wing Kiu and Mr. Choi Ho Yan.