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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 3 SEPTEMBER 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 29 July 2021 of Sang Hing Holdings (International) Limited (the “**Company**”). 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 3 September 2021. The poll results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|-----------------------------|--|----------------------------|----------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2021. | 600,015,000 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|--------------------------|--------------|
| | | For | Against |
| 2. | To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and to authorise the Board to fix the auditor's remuneration. | 600,015,000 (100.00%) | 0 (0.00%) |
| 3. | (a) (i) To re-elect Mr. Lai Ying Wah as an executive Director. | 600,015,000 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Mr. Fung Chi Kin as a non-executive Director. | 600,015,000 (100.00%) | 0 (0.00%) |
| | (iii) To re-elect Mr. Cheung Wai Kwok Gary as an independent non-executive Director. | 600,015,000 (100.00%) | 0 (0.00%) |
| | (b) To authorise the Board to fix the Directors' remuneration. | 600,015,000 (100.00%) | 0 (0.00%) |
| 4. | To grant an unconditional general mandate to the Directors 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. | 600,015,000 (100.00%) | 0 (0.00%) |
| 5. | To grant an unconditional general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. | 600,015,000 (100.00%) | 0 (0.00%) |
| 6. | To extend the general mandate granted to the Directors 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. | 600,015,000 (100.00%) | 0 (0.00%) |

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 at the AGM as ordinary resolutions.

As at the date of the AGM, a total of 1,000,000,000 Shares were in issue, 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 intended 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.

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

Hong Kong, 3 September 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Lai Wai, Mr. Lai Ying Wah, Mr. Lai Ying Keung; the non-executive Director of the Company is Mr. Fung Chi Kin; and the independent non-executive Directors of the Company are Mr. Cheung Wai Kwok Gary, Prof. Leung Yee Tak, Mr. Zhang Senquan, Mr. Ho Tai Tung and Ms. Tsang Wing Kiu.