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SHING CHI HOLDINGS LIMITED

成志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MARCH 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Shing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 6/F., Kai Tak Commercial Building, Nos. 317-319 Des Voeux Road Central, Sheung Wan, Hong Kong on Thursday, 12 March 2026 at 11:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 29 January 2026 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 30 September 2025.	308,604,450 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	308,604,450 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. Lau Chi Keung as an executive Director;	308,604,450 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Lau Yan Ki Patricia as an executive Director; and	308,604,450 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Chun Nam as an independent non-executive Director.	308,604,450 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To authorise the Board to fix the remuneration of the Directors.	308,604,450 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	308,604,450 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	308,604,450 (100.00%)	0 (0.00%)
7.	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.	308,604,450 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
8.	To approve the adoption of the fourth amended and restated memorandum and articles of association incorporated with the proposed amendments as set out in the Appendix III of the circular of the Company dated 29 January 2026; and authorise any one Director or the company secretary of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with the special resolution no. 8.	308,604,450 (100.00%)	0 (0.00%)

The full text of the Resolutions appears in the Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, the Resolutions no. 1 to no. 7 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 8 as a special resolution, the Resolution no. 8 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung, being the executive Directors, attended the AGM in person. Ms. Lau Yan Ki Patricia, being the executive Director; and Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam, being the independent non-executive Directors, attended the AGM by the live webcast. Dr. Lau Chi Wang acted as the Chairman of the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Shing Chi Holdings Limited
Lau Chi Wang
Chairman and Executive Director

Hong Kong, 12 March 2026

As at the date of this announcement, the executive Directors are Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Ms. Lau Yan Ki Patricia; and the independent non-executive Directors are Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam.