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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MARCH 2025

AND

(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

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 Wednesday, 19 March 2025 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 28 January 2025 (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 2024.	308,004,450 (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.	308,004,450 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lau Chi Ming as an executive Director;	308,004,450 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Bing Kwong Edward as an independent non-executive Director; and	308,004,450 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Pang Ka Hang as an independent non-executive Director.	308,004,450 (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.	308,004,450 (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.	308,004,450 (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.	308,004,450 (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.	308,004,450 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the 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.

The full text of the Resolutions appears in the Notice.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the Shareholders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of shares entitling the Shareholders 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.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board is pleased to announce that, with effect from 19 March 2025, Ms. Lau Yan Ki Patricia, an executive Director, has been appointed as a member of the nomination committee of the Company.

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

Hong Kong, 19 March 2025

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