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Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2024

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 2 September 2024, all proposed resolutions were duly passed.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of AGM of the Company both dated 26 July 2024 containing details of the resolutions tabled at the AGM. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 2 September 2024 at 3:30 p.m. at Unit D, 7/F, KC100, 100 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditors of the Company for the year ended 31 March 2024;	1,597,558,593 (100%)	— (0%)
2.(a)	To re-elect Ms. SO Tsz Kwan as non-executive Director;	1,597,558,593 (100%)	— (0%)
2.(b)	To re-elect Mr. LIU Ying Shun as independent non-executive Director;	1,597,558,593 (100%)	— (0%)
2.(c)	To re-elect Ms. DONG Jian Mei as independent non-executive Director; and	1,597,558,593 (100%)	— (0%)
2.(d)	To authorise the Board to fix the Directors’ remuneration;	1,597,558,593 (100%)	— (0%)
3.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the auditors of the Company and authorise the Board to fix their remuneration;	1,597,558,593 (100%)	— (0%)
4.	To grant the general mandate to the Board to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the number of the issued Shares;	1,597,558,593 (100%)	— (0%)
5.	To grant the general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of the issued Shares; and	1,597,558,593 (100%)	— (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	1,597,558,593 (100%)	— (0%)

The description of the above resolutions is by way of summary only. The full text of such resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of total issued shares of the Company was 3,107,893,440 shares, which is the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM. Shareholders and authorised proxies holding an aggregate of 1,597,558,593 shares with voting rights, representing approximately 51.40% of the total number of shares with voting rights of the Company, were present at the AGM.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated the intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. There are no shares of the Company that is required under the Listing Rules to abstain from voting at the AGM.

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

All Directors attended the AGM either in person or by electronic means.

By Order of the Board
Shunten International (Holdings) Limited
CHEUNG Siu Fai
Chairman and Executive Director

Hong Kong, 2 September 2024

As at the date of this announcement, the executive director of the Company is Mr. CHEUNG Siu Fai; the non-executive director of the Company is Ms. SO Tsz Kwan; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. LIU Ying Shun and Ms. DONG Jian Mei.