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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 3 SEPTEMBER 2025**

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 3 September 2025, 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 25 July 2025 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 3 September 2025 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 “ <b>Director(s)</b> ”) and auditors of the Company for the year ended 31 March 2025;	752,670,560 (100%)	0 (0%)
2.(a)	To re-elect Mr. CHEUNG Siu Fai as executive Director;	752,670,560 (100%)	0 (0%)
2.(b)	To re-elect Mr. LEUNG Winson Kwan Yau as independent non-executive Director;	752,670,560 (100%)	0 (0%)
2.(c)	To re-elect Mr. LAM Chik Shun Marcus as independent non-executive Director; and	752,670,560 (100%)	0 (0%)
2.(d)	To authorise the Board to fix the Directors’ remuneration;	752,670,560 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration;	752,670,560 (100%)	0 (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;	752,670,560 (100%)	0 (0%)
5.	To grant the general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares; and	752,670,560 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	752,670,560 (100%)	0 (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 was 3,107,893,440 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

There was no Share entitling the holders 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 was no Shareholder that was 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.

Apart from Mr. Cheung Siu Fai who was unable to attend the AGM due to his other business commitments, other 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, 3 September 2025

*As at the date of this announcement, the executive Director is Mr. CHEUNG Siu Fai; the non-executive Director is Ms. SO Tsz Kwan; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Ms. DONG Jian Mei and Mr. LAM Chik Shun Marcus.*