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## **Shineroad International Holdings Limited**

**欣融國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1587)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular (the “**Circular**”) of Shineroad International Holdings Limited (the “**Company**”) dated 19 April 2024 setting out, inter alia, the notice (the “**Notice**”) of the Company’s annual general meeting (the “**AGM**”) held on 17 May 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the AGM, the Company has a total 680,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions (the “**Resolutions**”) proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share 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 Shareholders were required under the Listing Rules to abstain from voting at the AGM. No holder has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolution at the AGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2023.	510,008,000 (100%)	0 (0%)	510,008,000
2.	(a) To re-elect Ms. Huang Xin Rong as an executive Director.	510,008,000 (100%)	0 (0%)	510,008,000
	(b) To re-elect Mr. Chan Ka Kit as an independent non-executive Director.	510,008,000 (100%)	0 (0%)	510,008,000
	(c) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	510,008,000 (100%)	0 (0%)	510,008,000
3.	To re-appoint Ernst & Young as the Company’s auditor and to authorise the Board to fix their remuneration.	510,008,000 (100%)	0 (0%)	510,008,000
4.	(a) To declare and pay a final dividend of HK1.50 cents per share out of the share premium account of the Company for the year ended 31 December 2023.	510,008,000 (100%)	0 (0%)	510,008,000
	(b) To approve any director to take any necessary action to implement the payment of the final dividend.	510,008,000 (100%)	0 (0%)	510,008,000
5.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued Shares of the Company (the “ <b>Issue Mandate</b> ”).	510,004,000 (99.99%)	4,000 (0.01%)	510,008,000
6.	To grant an unconditional general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the total number of issued Shares of the Company.	510,008,000 (100%)	0 (0%)	510,008,000
7.	To extend the Issue Mandate by the number of Shares repurchased by the Company.	510,004,000 (99.99%)	4,000 (0.01%)	510,008,000

The full text of the Resolutions are set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors at the AGM was as follows:

- Ms. Huang Xin Rong and Mr. Dai Yihui attended the AGM in person;
- Mr. Huang Haixiao, Mr. Tan Wee Seng, Mr. Chan Kai Kit and Mr. Meng Yuecheng attended the AGM by video conference.

By order of the Board  
**Shineroad International Holdings Limited**  
**Huang Haixiao**  
*Chairman*

Hong Kong, 17 May 2024

*As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.*