

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that all of the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 31 May 2019.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 29 April 2019 (the “**AGM Notice**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 29 April 2019.

POLL RESULTS OF AGM

The Board announces that, at the AGM held at Unit 1903, 19/F, Jubilee Centre, 18 Fenwick Street, Wan Chai, Hong Kong on 31 May 2019 at 3 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2018.	1,171,644,166 (100%)	0 (0%)	1,171,644,166

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix its remuneration.	1,171,644,166 (100%)	0 (0%)	1,171,644,166
3.	(a) Ms. Xia Yu be re-elected as an executive Director.	1,171,644,166 (100%)	0 (0%)	1,171,644,166
	(b) Mr. Fong Wo, Felix be re-elected as an independent non-executive Director.	1,171,644,166 (100%)	0 (0%)	1,171,644,166
4.	To authorise the Board to fix the remuneration of the Directors.	1,171,644,166 (100%)	0 (0%)	1,171,644,166
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,169,478,166 (99.82%)	2,166,000 (0.18%)	1,171,644,166
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,171,644,166 (100%)	0 (0%)	1,171,644,166
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.	1,169,478,166 (99.82%)	2,166,000 (0.18%)	1,171,644,166

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 2,434,136,166 Shares of HK\$0.0025 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 2,434,136,166 Shares.

By Order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu and Mr. Zeng Xiangyang and the independent non-executive Directors are Ms. Fan Qing, Mr. Lo Wa Kei, Roy and Mr. Fong Wo, Felix.