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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新灃集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021**

At the annual general meeting of Symphony Holdings Limited (the “**Company**”) held on 25 June 2021 (the “**AGM**”), a poll was demanded by the chairman for voting on all proposed and seconded resolutions which were set out in the notice of AGM on 27 April 2021.

As at the date of AGM, the issued share capital of the Company consists of 2,974,225,233 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any of the shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. All the resolutions, which were voted by poll, were approved by the Shareholders as ordinary resolutions. The poll results of the AGM in respect of the resolutions are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|-----------------------------|--|----------------------------|--------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2020. | 2,138,342,394 (99.99%) | 230,000 (0.01%) |
| 2. | To declare a final dividend of HK\$0.005 per ordinary share of the Company for the year ended 31 December 2020. | 2,138,572,394 (100%) | 0 (0%) |

* For identification purpose only

| Ordinary Resolutions | | | Number of Votes (%) | |
|----------------------|------|--|---------------------------|-----------------------|
| | | | For | Against |
| 3. | (i) | To re-elect Mr. Lee Cheung Ming as an executive director of the Company. | 2,138,572,394 (100%) | 0 (0%) |
| | (ii) | To re-elect Mr. Shum Pui Kay as an independent non-executive director of the Company. | 2,138,572,394 (100%) | 0 (0%) |
| 4. | | To authorize the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”). | 2,138,572,394 (100%) | 0 (0%) |
| 5. | | To re-appoint BDO Limited as the auditors of the Company and to authorize the Board to fix their remuneration. | 2,138,572,394 (100%) | 0 (0%) |
| 6. | | To grant a general mandate to the Directors to allot, issue or deal with the Company’s shares not exceeding 20% of total number of shares of the Company in issue at the date of the passing of this resolution. | 2,121,743,535 (99.21%) | 16,828,859 (0.79%) |
| 7. | | To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of shares of the Company in issue at the date of the passing of this resolution. | 2,138,572,394 (100%) | 0 (0%) |
| 8. | | To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution no.6 with the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no.7. | 2,121,743,535 (99.21%) | 16,828,859 (0.79%) |

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the Directors are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander