

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.

SKYWORTH

SKYWORTH GROUP LIMITED

創維集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00751)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 SEPTEMBER 2021

Reference is made to the circular (the “Circular”) of Skyworth Group Limited (the “Company”) dated 25 August 2021 in respect of, among other things, the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on Friday, 10 September 2021, the ordinary resolution as set out in the notice of the SGM dated 25 August 2021 was duly passed by the Shareholders by way of poll as required by the Listing Rules.

Hong Kong Registrars Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for vote-taking at the SGM. Results of the poll are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1	<p>“THAT</p> <p>(a) the disposal by 深圳創維-RGB 電子有限公司 (Shenzhen Chuangwei-RGB Electronics Co., Ltd.*), an indirect wholly-owned subsidiary of the Company, of the 10% equity interest held by it in 廣州創維平面顯示科技有限公司 (Guangzhou Flat Display Technology Co., Ltd.*) to 科學城（廣州）投資集團有限公司 (Science City (Guangzhou) Investment Group Co. Ltd.*) on the terms and conditions of the sale and purchase agreement dated 28 July 2021 (“Agreement”) be and is hereby approved; and</p> <p>(b) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.”</p>	1,640,422,497 (100%)	0 (0%)

As at the date of the SGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the proposed resolution at the SGM was 2,668,129,420 shares.

There was no share of the Company entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. There was no restriction on any Shareholders to cast votes on the proposed resolution at the SGM. Mr. Wong Wang Sang, Stephen, the controlling shareholder of the Company (within the meanings of the Listing Rules), has stated to the Company his intention to vote (by himself and through entity controlled by him) in favour of the Disposal at the SGM and has done so at the SGM.

By order of the Board
Skyworth Group Limited
Lai Weide
Chairman of the Board

Hong Kong, 10 September 2021

As at the date of this notice, the Board comprises Mr. Lai Weide as the Chairman of the Board, Mr. Liu Tangzhi as executive Director and the chief executive officer, Ms. Lin Wei Ping, Mr. Shi Chi, Mr. Lin Jin and Mr. Lam Shing Choi, Eric as executive Directors; and Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement as independent non-executive Directors.

** For identification purposes only*