

*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.*



**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 24 JUNE 2022**

At the annual general meeting of Symphony Holdings Limited (the “**Company**”) held on 24 June 2022 (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 the AGM (the “**Notice**”) on 29 April 2022.

As at the date of the 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	2,118,517,190 (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 2021.	2,118,747,190 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	(i)	To re-elect Mr. Chan Kar Lee, Gary as an executive director of the Company.	2,118,747,190 (100%)	0 (0%)
	(ii)	To re-elect Mr. Wah Wang Kei, Jackie as an independent non-executive director of the Company.	2,118,747,190 (100%)	0 (0%)
4.		To authorize the board of directors (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	2,118,747,190 (100%)	0 (0%)
5.		To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	2,118,747,190 (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.	2,102,217,190 (99.22%)	16,530,000 (0.78%)
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.	2,118,747,190 (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.	2,102,217,190 (99.22%)	16,530,000 (0.78%)

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. The following Directors attended the AGM: Mr. Cheng Tun Nei, Mr. Chan Kar Lee Gary, Mr. Lee Cheung Ming, Mr. Shum Pui Kay, Mr. Wah Wang Kei Jackie and Mr. Chow Yu Chun Alexander.

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

Hong Kong, 24 June 2022

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