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**Shun Wo Group Holdings Limited**  
**汛和集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1591)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 8 SEPTEMBER 2022**

At the annual general meeting of Shun Wo Group Holdings Limited (the “**Company**”) held on 8 September 2022 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2022	2,040,020,180 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Wong Yan Hung as an executive director of the Company	2,040,020,180 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Leung Wai Lim as an independent non-executive director of the Company	2,040,020,180 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	2,040,020,180 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	2,040,020,180 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company <sup>(Note)</sup>	2,040,020,180 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company <sup>(Note)</sup>	2,040,020,180 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <sup>(Note)</sup>	2,040,020,180 (100%)	0 (0%)	Yes

*Note:* The full text of Resolutions 4, 5 and 6 are set out in the notice of AGM dated 29 July 2022.

As at the date of the AGM, a total of 4,000,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

All Directors attended the AGM in person.

By order of the Board  
**Shun Wo Group Holdings Limited**  
**Wong Yan Hung**  
*Chairman*

Hong Kong, 8 September 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong and Mr. Lai Kwok Fai and the independent non-executive directors of the Company are Mr. Law Ka Ho, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.*