

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.



S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MARCH 2023

S&T Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 15 March 2023 were duly passed by way of poll.

All directors of the Company, namely, Mr. Poon Soon Huat, Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Fairs Koh), Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors’ report of the Company for the year ended 30 September 2021.	367,064,000 (100%)	0 (0%)
2.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors’ report of the Company for the year ended 30 September 2022.	367,064,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(A) To re-elect Mr. Poon Soon Huat as an executive director of the Company.	367,064,000 (100%)	0 (0%)
	(B) To re-elect Mr. Wong Ka Bo Jimmy as an independent non-executive director of the Company.	367,064,000 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company (the “ Board ”) to fix the directors’ remuneration.	367,064,000 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	367,064,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	367,064,000 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
6.	To amend the existing amended and restated articles of association of the Company with details set out in the Appendix III of the circular of the Company dated 26 January 2023 and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company.	367,064,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5(C), such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 6, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 480,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 January 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
S&T Holdings Limited
Poon Soon Huat
Chairman and Executive Director

Hong Kong, 15 March 2023

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.