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SFK CONSTRUCTION HOLDINGS LIMITED
新福港建設集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1447)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2024**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of SFK Construction Holdings Limited (the “**Company**”) dated 15 April 2024 (the “**Notice**”) and the circular of the Company dated 15 April 2024 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 7/F, High Fashion Centre, 1-11 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong at 10:30 a.m. on 23 May 2024 and all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All directors of the Company attended the AGM in person.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2023.	312,866,108 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHAN Ki Chun as an executive director of the Company.	312,866,108 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
	(b) To re-elect Mr. YEUNG Cho Yin, William as an executive director of the Company.	312,866,108 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. CHAN Kim Hung, Simon as an independent non-executive director of the Company.	312,866,108 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	312,866,108 (100.00%)	0 (0.00%)
4.	To re-appoint Cheng & Cheng Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	312,866,108 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK4.0 cents per share of the Company for the year ended 31 December 2023.	312,866,108 (100.00%)	0 (0.00%)
6.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with the shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	312,286,108 (99.81%)	580,000 (0.19%)
7.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase the shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	312,866,108 (100.00%)	0 (0.00%)
8.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 6 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 7 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of this resolution).	312,286,108 (99.81%)	580,000 (0.19%)

The description of the above Resolutions is by way of summary only. The full text of the Resolutions appears in the Notice.

As more than 50% of the votes were cast in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The scrutineer of the AGM was Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 400,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board
SFK Construction Holdings Limited
Chan Ki Chun
Chairman

Hong Kong, 23 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Jim Fun Kwong, Frederick, Mr. Chan Kim Hung, Simon and Dr. Kou Zhihui.