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SITC International Holdings Company Limited

海豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1308)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 24 APRIL 2023

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular of SITC International Holdings Company Limited (the “**Company**”) dated 17 March 2023. At the annual general meeting of the Company held on Monday, 24 April 2023 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The AGM was chaired by Mr Yang Shaopeng, an executive director of the Company (the “**Director(s)**”). Mr. Yang Shaopeng, Mr. Liu Kecheng, Ms. Yang Xin, Dr. Hu Mantian attended the AGM in person, Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Lai Zhiyong, Dr. Liu Ka Ying, Rebecca and Mr. Tse Siu Ngan attended the AGM by electronic means.

The poll results are as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors for the year ended 31 December 2022.	2,000,131,392 (99.967112%)	658,016 (0.032888%)
2.	To declare a final dividend of HK160 cents per share for the year ended 31 December 2022.	2,000,644,392 (99.992752%)	145,016 (0.007248%)
3.	To re-elect Mr. Yang Shaopeng as an executive Director.	1,821,891,614 (91.058639%)	178,897,794 (8.941361%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Ms. Yang Xin as a non-executive Director.	1,966,401,941 (98.281305%)	34,387,467 (1.718695%)
5.	To re-elect Dr. Liu Ka Ying, Rebecca as an independent non-executive Director.	1,968,724,584 (98.397391%)	32,064,824 (1.602609%)
6.	To re-elect Mr. Tse Siu Ngan as an independent non-executive Director.	1,992,422,635 (99.581826%)	8,366,773 (0.418174%)
7.	To re-elect Dr. Hu Mantian as an independent non-executive Director.	1,992,627,910 (99.592086%)	8,161,498 (0.407914%)
8.	To authorize the board of Directors to fix the respective directors' remuneration.	1,993,920,389 (99.656685%)	6,869,019 (0.343315%)
9.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,988,760,903 (99.398812%)	12,028,505 (0.601188%)
10.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 5% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,992,327,178 (99.577055%)	8,462,230 (0.422945%)
11.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,481,188,022 (74.030181%)	519,601,386 (25.969819%)
12.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares brought back by the Company.	1,478,041,536 (73.872919%)	522,747,872 (26.127081%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
13.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company by way of adoption of the second amended and restated memorandum of association and articles of association of the Company (in the terms as set out in the resolution in the notice convening the AGM).	1,822,781,633 (91.766008%)	163,554,773 (8.233992%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, all such resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of resolution numbered 13, such resolution was duly passed as special resolution.

As at the date of the AGM, the number of issued shares of the Company was 2,682,594,360 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 2,682,594,360 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 17 March 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
SITC International Holdings Company Limited
Yang Shaopeng
Chairman

Hong Kong, 24 April 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. Yang Shaopeng, Mr. Yang Xianxiang, Mr. Liu Kecheng, Mr. Xue Mingyuan and Mr. Lai Zhiyong; the non-executive Director is Ms. Yang Xin; and the independent non-executive Directors are Dr. Liu Ka Ying, Rebecca, Mr. Tse Siu Ngan and Dr. Hu Mantian (Mandy).