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信德集團



SHUN TAK HOLDINGS

SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2022,
ADOPTION OF THE 2022 SHARE OPTION SCHEME
AND
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

Reference is made to the circular of Shun Tak Holdings Limited (the “**Company**”) dated 31 May 2022 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined under the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the notice of the Annual General Meeting dated 31 May 2022 were duly passed by the Shareholders by way of poll at the Annual General Meeting and the poll results are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor thereon for the year ended 31 December 2021.	2,097,854,221 (99.267832%)	15,473,100 (0.732168%)
2. (i) To re-elect Mr. Ho Tsu Kwok, Charles as an independent non-executive director of the Company.	2,045,956,116 (96.812079%)	67,371,205 (3.187921%)
(ii) To re-elect Mr. Yip Ka Kay, Kevin as an independent non-executive director of the Company.	2,090,953,085 (98.941279%)	22,374,236 (1.058721%)
(iii) To re-elect Ms. Ho Chiu Fung, Daisy as an executive director of the Company.	2,002,311,695 (94.746880%)	111,015,626 (5.253120%)
(iv) To re-elect Mr. Shum Hong Kuen, David as an executive director of the Company.	2,101,939,629 (99.461149%)	11,387,692 (0.538851%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To approve the directors' fees.	2,113,327,241 (99.999996%)	80 (0.000004%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	2,111,435,142 (99.910464%)	1,892,179 (0.089536%)
5.	To grant a general mandate to the Board to buy back issued shares of the Company.	2,113,121,271 (99.990250%)	206,050 (0.009750%)
6.	To grant a general mandate to the Board to issue new shares of the Company.	1,945,050,128 (92.037334%)	168,277,193 (7.962666%)
7.	To extend the general mandate granted to the Board to issue new shares by addition thereto the number of shares bought back.	1,959,002,527 (92.697544%)	154,324,794 (7.302456%)
8.	To approve and adopt the 2022 Share Option Scheme.	1,957,029,130 (92.604166%)	156,298,191 (7.395834%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the Annual General Meeting, there were 3,020,379,785 issued shares of the Company, entitling the holders to attend and vote for or against the proposed resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the proposed resolutions at the Annual General Meeting under the Listing Rules. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The following directors of the Company attended the Annual General Meeting: Ms. Pansy Ho (via video conference), Ms. Daisy Ho, Ms. Maisy Ho (via video conference), Mr. David Shum and Mr. Rogier Verhoeven, all being executive directors; and Mr. Norman Ho (via video conference), Mr. Charles Ho (via video conference), Mr. Michael Wu and Mr. Kevin Yip, all being independent non-executive directors.

ADOPTION OF THE 2022 SHARE OPTION SCHEME

According to the poll results of the Annual General Meeting as set out above and the requirements of the Listing Rules, the ordinary resolution to approve the adoption of the 2022 Share Option Scheme, as referred to in item 8 of the resolutions proposed at the Annual General Meeting, has been duly passed by way of poll.

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The Board announces that Mr. Ho Tsu Kwok, Charles ceased to act as the chairman, but remains as a member, of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 June 2022.

Ms. Ho Chiu King, Pansy Catilina, the group executive chairman and managing director of the Company and an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee with effect from 29 June 2022.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Angela Tsang
Company Secretary

Hong Kong, 29 June 2022

As at the date of this announcement, the executive directors of the Company are Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Rogier Verhoeven; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Wu and Mr. Kevin Yip.