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## SH GROUP (HOLDINGS) LIMITED

### 順興集團 ( 控股 ) 有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1637)**

#### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 18 August 2017 were duly passed.

The board (the “**Board**”) of directors (the “**Director(s)**”) of SH Group (Holdings) Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 18 August 2017 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results are as follows:*

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2017	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
2. (i) To re-elect Mr. Lam Yim Nam as Director	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
(ii) To re-elect Mr. Lee Wing Kee as Director	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>

(iii) To authorize the Directors to fix their remuneration	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
3. To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Directors to fix their remuneration	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
4. To grant a general mandate to the Directors to issue new shares of the Company	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
5. To grant a general mandate to the Directors to repurchase shares of the Company	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>
6. To extend the general mandate to issue new shares by adding the number of shares repurchased	300,002,000 <b>(100%)</b>	0 <b>(0%)</b>

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**SH Group (Holdings) Limited**  
**Yu Cheung Choy**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, Mr. Yu Cheung Choy and Mr. Lau Man Ching are the executive Directors; Mr. Yu Ho Chi is the non-executive Director; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Mr. To Yan Ming, Edmond are the independent non-executive Directors.*