

*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.*

## **SHENG TANG HOLDINGS LIMITED**

**聖唐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8305)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2025**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 31 October 2025, of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

#### **POLL RESULTS OF EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 20 November 2025.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,512,000,000 Shares, of which 35,500,000 Shares, representing approximately 2.35% of the entire issued share capital of the Company, were legally and beneficially held by Advanced Pacific Enterprises Limited, which is wholly and beneficially owned by Mr. Heung. By reason of the requirements of the GEM Listing Rules, Mr. Heung and his associates were required to abstain and have abstained from voting on the resolution approving the Capitalisation Agreement and the transactions contemplated thereunder at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM

and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no other Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders or the Independent Shareholders (as the case may be) had indicated in the Circular of their intention to vote against or to abstain from voting on the resolution at the EGM. Accordingly, there were 1,476,500,000 Shares, representing approximately 97.65% of the entire issued share capital of the Company, entitling the Independent Shareholders to attend and vote on the ordinary resolution in respect of the Capitalisation Agreement and the transactions contemplated thereunder at the EGM.

The poll results in respect of the resolution at the EGM were as follow:

<b>ORDINARY RESOLUTION<sup>(Note)</sup></b>		<b>Number of votes cast / (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, ratify and confirm the Capitalisation Agreement and authorise any Director(s) to do all acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Capitalisation Agreement and the transactions contemplated thereunder.	34,552,000 (100%)	- (0%)

*Note: please refer to the Notice for full text of the resolution.*

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

The executive Directors, Mr. Heung and Ms. Li Lo Wan, the non-executive Directors, Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang, and the independent non-executive Directors, Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang, attended the EGM, either in person or by means of electronic facilities.

By order of the Board  
**Sheng Tang Holdings Limited**  
**Heung Chung Sum**  
*Chairman and Executive Director*

Hong Kong, 20 November 2025

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Ms. Li Lo Wan; the non-executive Directors are Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.com](http://www.hkexnews.com) for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*