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 ANNUAL GENERAL MEETING HELD ON 8 MAY 2026

The board of directors (the "**Board**") of Sheng Tang Holdings Limited (the "**Company**") is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2026.

Reference is made to the circular (the "**Circular**") dated 16 April 2026 and notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 16 April 2026, 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 AGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll by the Shareholders at the AGM. 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 AGM. As at the date of the AGM, the total number of issued Shares of the Company were 1,622,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against any of the resolutions.

The vote results in respect of the resolutions at the AGM were as follow:

ORDINARY RESOLUTIONS		Number of votes cast / (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2025.	100,520,000 (100.00%)	- (0%)
2A.	To re-elect Dr. Ip Wai Hung as an Independent Non-executive Director of the Company.	100,520,000 (100.00%)	- (0%)
2B.	To re-elect Mr. Ko, Wilson Wai Shun as an Independent Non-executive Director of the Company.	100,520,000 (100.00%)	- (0%)
2C.	To re-elect Mr. Chan Chi Hang as an Independent Non-executive Director of the Company.	100,520,000 (100.00%)	- (0%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	100,520,000 (100.00%)	- (0%)
4.	To consider the re-appointment of D & Partners as the auditor and to authorise the Board to fix their remuneration.	100,520,000 (100.00%)	- (0%)
5.	To grant a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company. (excluding any Shares that are held as treasury shares)	100,520,000 (100.00%)	- (0%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding -% of the aggregate nominal amount of the issued share capital of the Company. (excluding any Shares that are held as treasury shares)	100,520,000 (100.00%)	- (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company.	100,520,000 (100.00%)	- (0%)

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

The executive Directors Mr. Li Mung Tat, the non-executive Directors Ms. Heung Joe Yee, 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 AGM, either in person or by means of electronic facilities.

By order of the Board
Sheng Tang Holdings Limited
Li Mung Tat
Chairman and
Executive Director

Hong Kong, 8 May 2026

As at the date of this announcement, the executive Directors are Mr. Li Mung Tat; the non-executive Directors are Ms. Heung Joe Yee, 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.