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## **Silver Tide Holdings Limited**

**銀濤控股有限公司**

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

**(Stock Code: 1943)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2024**

Reference is made to the notice of the annual general meeting (the “AGM”) of Silver Tide Holdings Limited (the “Company”) dated 22 July 2024 (the “AGM Notice”) and the circular (the “AGM Circular”) of the Company dated 22 July 2024. Capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that the AGM was held at Office Floor 29, Queen’s Road Centre, 152 Queen’s Road, Central, Hong Kong on Wednesday, 21 August 2024 at 10:30 a.m., all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows :

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor of the Company for the year ended 31 March 2024	762,960,050 (100%)	0 (0%)	762,960,050 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Wang Jianfeng as an executive director of the Company	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
	(b) To re-elect Mr. Cai Huihui as a non-executive director of the Company	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
	(c) To re-elect Ms. Liu Jingna as a non-executive director of the Company	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
	(d) To re-elect Mr. An Wen Long as an independent non-executive director of the Company	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
	(e) To authorise the board of directors of the Company to fix the remuneration of directors	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries and to authorise the Board of Directors to fix its remuneration	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
4.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item No. 4 of the AGM Notice)	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item No. 5 of the AGM Notice)	762,960,050 (100%)	0 (0%)	762,960,050 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company by an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the AGM Notice)	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
<b>Special Resolutions</b>				
7.	To approve the Proposed Change of Company Name (as defined in the circular of the Company dated 22 July 2024).	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
8.	Subject to and conditional upon the passing of the special resolution number 7 set out above, (a) to approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company; and	762,960,050 (100%)	0 (0%)	762,960,050 (100%)
	(b) to approve and adopt the second amended and restated memorandum and articles of association of the Company	762,960,050 (100%)	0 (0%)	762,960,050 (100%)

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the AGM in person or by proxy. As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6 as proposed at the AGM by way of poll, resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolutions no. 7 and no. 8 as proposed at the AGM by way of a poll, resolutions no. 7 and no. 8 were duly passed as special resolutions of the Company.

All Directors attended the AGM.

*Notes:*

- (a) The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM Circular and the AGM Notice.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,000,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions put forward at the AGM.
- (c) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Silver Tide Holdings Limited**  
**Wang Jianfeng**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 21 August 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng as executive Director, Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.*