

*Hong Kong Exchange 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.*



## **Shineroad International Holdings Limited**

**欣融國際控股有限公司**

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

**(Stock code: 1587)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2024**

The Board is pleased to announce that all proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held today.

Reference is made to the circular of Shineroad International Holdings Limited (the “**Company**”) dated 11 December 2024 (the “**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting (the “**Notice**”) of the Company held on 27 December 2024 (the “**EGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the EGM, the total number of issued Shares of the Company was 680,000,000 Shares. As stated in the Circular, Mr. Huang and his associates were required under the Listing Rules to abstain from voting on all of the above Resolutions. As such, Mr. Huang and his associates (interested in 510,000,000 Shares as at the date of the EGM) had abstained from voting in relation to all of the above Resolutions. Therefore, the total number of Shares entitling the Independent Shareholders attend and vote on each of the above Resolutions was 170,000,000 Shares, representing 25% of the total number of issued Shares of the Company as at the date of the EGM.

Save as disclosed above, there was no restriction on any other Shareholders casting votes on any of the Resolutions at the EGM. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated his/her/its intention in the Circular that it would vote against any of the Resolutions or that it would abstain from voting at the EGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the ordinary resolutions (the “**Resolutions**”) proposed at the EGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (% to the total number of shares voted at the EGM)</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
1	To approve, confirm and ratify the New Hi-Road Master Supply Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.	100% (8,000)	0% (0)	8,000
2	To approve, confirm and ratify the New Teaheals Master Supply Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.	100% (8,000)	0% (0)	8,000
3	To approve, confirm and ratify the New Hi-Road Master Purchase Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.	100% (8,000)	0% (0)	8,000
4	To approve, confirm and ratify the New Teaheals Master Purchase Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.	100% (8,000)	0% (0)	8,000

The full text of the Resolutions are set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed by the Independent Shareholders as ordinary resolutions.

The attendance record of the Directors at the EGM was as follows:

- Mr. Dai Yihui attended the EGM in person; and
- Mr. Huang Haixiao, Ms. Huang Xin Rong, Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng attended the EGM by video conference.

By Order of the Board  
**Shineroad International Holdings Limited**  
**Huang Haixiao**  
*Chairman*

PRC, 27 December 2024

*As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.*