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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 23 AUGUST 2023

Reference is made to the notice of the annual general meeting (the “AGM”) of Silver Tide Holdings Limited (the “Company”) dated 20 July 2023 (the “AGM Notice”) and the circular (the “AGM Circular”) of the Company dated 20 July 2023. 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 at the AGM was held at Office Floor 29, Queen’s Road Centre, 152 Queen’s Road, Central, Hong Kong on Wednesday, 23 August 2023 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 :

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 March 2023	750,030,000 (100%)	0 (0%)	750,030,000 (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	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(b) To re-elect Mr. Cai Huihui as a non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(c) To re-elect Ms. Liu Jingna as a non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(d) To re-elect Mr. Ruan Dongdong a non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(e) To re-elect Mr. Wang Wenxing as an independent non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(f) To re-elect Mr. Xu Da as an independent non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(g) To re-elect Ms. Florence Ng as an independent non-executive director of the Company	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
	(h) To authorise the board of directors of the Company to fix the remuneration of directors	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries and to authorize the Board of Directors to fix its remuneration	750,030,000 (100%)	0 (0%)	750,030,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
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)	750,030,000 (100%)	0 (0%)	750,030,000 (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)	750,030,000 (100%)	0 (0%)	750,030,000 (100%)
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)	750,030,000 (100%)	0 (0%)	750,030,000 (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.

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, 23 August 2023

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. Xu Da and Ms. Florence Ng as independent non-executive Directors.