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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023**

At the annual general meeting of Symphony Holdings Limited (the “**Company**”) held on 23 June 2023 (the “**AGM**”), a poll was demanded by the chairman for voting on all proposed and seconded resolutions (the “**Resolutions**”, each a “**Resolution**”) which were set out in the circular of the Company dated 28 April 2023 (the “**Circular**”) incorporating the notice of the AGM.

The poll results of the AGM in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	1,721,713,020 (99.99%)	230,000 (0.01%)
2.	To declare a final dividend of HK\$0.005 per ordinary share of the Company for the year ended 31 December 2022.	1,721,943,020 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Cheng Tun Nei as an executive director of the Company.	1,721,413,020 (99.97%)	530,000 (0.03%)
	(B) To re-elect Mr. Chow Yu Chun Alexander as an independent non-executive director of the Company.	1,721,943,020 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorize the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	1,721,943,020 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	1,721,943,020 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue or deal with the Company’s shares not exceeding 20% of total number of shares of the Company in issue at the date of the passing of this resolution.	1,704,973,020 (99.01%)	16,970,000 (0.99%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of shares of the Company in issue at the date of the passing of this resolution.	1,721,943,020 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution numbered 6 with the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution numbered 7.	1,704,973,020 (99.01%)	16,970,000 (0.99%)
9.	(A) To approve the adoption of the New Scheme (as defined in the Circular) and termination of the Existing Scheme (as defined in the Circular).	1,705,033,020 (99.02%)	16,910,000 (0.98%)
	(B) To approve the adoption of the Service Provider Sublimit (as defined in the Circular).	1,705,033,020 (99.02%)	16,910,000 (0.98%)
Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	1,721,423,020 (99.97%)	520,000 (0.03%)

Notes:

1. As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 9, Resolutions numbered 1 to 9 were duly passed as ordinary resolutions of the Company at the AGM.

2. As more than 75% of the votes were cast in favour of Resolution numbered 10, Resolution numbered 10 was duly passed as a special resolution of the Company at the AGM.
3. As at the date of the AGM, the issued share capital of the Company consists of 2,974,225,233 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
4. There were no shares entitling the shareholders of the Company (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
5. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.
6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
7. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.
8. The following Directors attended the AGM: Mr. Cheng Tun Nei, Mr. Chan Kar Lee Gary, Mr. Lee Cheung Ming, Mr. Shum Pui Kay, Mr. Wah Wang Kei Jackie and Mr. Chow Yu Chun Alexander.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 23 June 2023

As at the date of this announcement, the Directors are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander

** For identification purpose only*