



天禧海嘉控股集團有限公司

SKY CHINAFORTUNE HOLDINGS GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON
27 DECEMBER 2023**

The Board is pleased to announce that the resolution proposed at the EGM held on 27 December 2023 was duly passed by way of poll by the Shareholders.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 27 December 2023 as follows:

Ordinary Resolution		Number of Valid Votes	
		(%) <i>(Note (a))</i>	
		For	Against
1.	To appoint BDO LIMITED as auditors of the Company to hold office until the conclusion of next annual general meeting of the Company and authorize the board of directors of the Company to fix their remuneration.	219,270,787 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of valid votes are based on the total number of Shares voted by the shareholders of the Company (the “**Shareholders**”) at the EGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of the resolution, the ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of the EGM: 345,374,910.
- (d) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM: 345,374,910.
- (e) The total number of Shares that are required to abstain from voting at the EGM: Nil.
- (f) None of the Shareholders have stated their intention in the Company’s notice of EGM dated 11 December 2023 to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company’s share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Sky Chinafortune Holdings Group Limited
JIANG Tian
Chairman of the Board

Hong Kong, 27 December 2023

As at the date of this announcement, the Board comprises three Directors, namely, Mr. JIANG Tian, Ms. HOU Yingxuan and Mr. GONG Biao.