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**天禧海嘉控股集團有限公司**

**SKY CHINA FORTUNE HOLDINGS GROUP LIMITED**

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

*(Incorporated in Hong Kong with limited liability)*

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 June 2022 were 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 annual general meeting of the Company (the “**AGM**”) held on 27 June 2022 as follows:

Ordinary Resolutions		Number of Valid Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	219,974,716 (100.00%)	0 (0.00%)
2.	(1)(a) To re-elect Ms. HOU Yingxuan as an executive Director.	219,974,716 (100.00%)	0 (0.00%)
	(1)(b) To re-elect Ms. JIANG Jiabao as an executive Director.	219,974,716 (100.00%)	0 (0.00%)
	(1)(c) To re-elect Mr. JI Qing as an independent non-executive Director.	219,974,716 (100.00%)	0 (0.00%)
	(2) To authorize the Board to fix the remuneration of the Directors for the year ending 31 December 2022.	219,974,716 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Valid Votes (%) <i>(Note (a))</i>	
		For	Against
3.	To re-appoint KPMG as the auditor of the Company and to authorize the Board to fix its remuneration.	219,974,716 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “Shares”).	219,974,716 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back the Shares.	219,974,716 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares.	219,974,716 (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 AGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of each of the resolutions, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the AGM: 345,374,910.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM: 345,374,910.
- (e) The total number of Shares entitling the holder 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”): Nil.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 28 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM accordingly.

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

Hong Kong, 27 June 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. JIANG Tian, Ms. HOU Yingxuan, Mr. GONG Biao and Ms. JIANG Jiabao; one non-executive Director, namely, Mr. CHAI Yuet; and two independent non-executive Directors, namely, Mr. TSEUNG Yuk Hei Kenneth and Mr. JI Qing.*