



天禧海嘉控股集團有限公司
SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 June 2024 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 2024 as follows:

Ordinary Resolutions		Number of Valid Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To receive and consider the financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	219,270,577 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. HOU Yingxuan as a Director; and	219,270,577 (100.00%)	0 (0.00%)
	(b) To authorize the Board to fix the remuneration of the Directors for the year ending 31 December 2024.	219,270,577 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	219,270,577 (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 that are required to abstain from voting at the AGM: Nil.
- (f) None of the Shareholders have stated their intention in the Company’s notice of AGM dated 4 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 June 2024

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