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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 26 AUGUST 2022

Reference is made to the circular (the “**AGM Circular**”) of Silver Tide Holdings Limited (the “**Company**”) dated 21 July 2022. 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 held at The Peony-Narcissus Room, 2nd Floor, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 August 2022 at 2:30 p.m., all the proposed resolutions as set out in the Notice of Annual General Meeting (the “**AGM Notice**”) have been 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 2022	756,610,000 (100%)	0 (0%)	756,610,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Ip Chi Ming as an executive director of the Company	756,610,000 (100%)	0 (0%)	756,610,000 (100%)
	(b) To re-elect Mr. Law Chi Hung as an independent non-executive director of the Company	756,610,000 (100%)	0 (0%)	756,610,000 (100%)
	(c) To authorise the board of directors of the Company to fix the remuneration of directors	756,610,000 (100%)	0 (0%)	756,610,000 (100%)
3.	To re-appoint BDO Limited as the auditor of the Company and its subsidiaries and to authorize the Board of Directors to fix its remuneration	756,610,000 (100%)	0 (0%)	756,610,000 (100%)
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)	756,610,000 (100%)	0 (0%)	756,610,000 (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)	756,610,000 (100%)	0 (0%)	756,610,000 (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)	756,610,000 (100%)	0 (0%)	756,610,000 (100%)

Special Resolution		Number of Votes (%)		Total number of votes cast
		For	Against	
7.	To amend the Articles of Association of the Company with details set out on Appendix III to the AGM Circular	756,610,000 (100%)	0 (0%)	756,610,000 (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 a poll, resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution no. 7 as proposed at the AGM by way of a poll, resolution no. 7 was duly passed as a special resolution of the Company.

All Directors attended the AGM in person.

Notes:

- (a) The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM Notice.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.
- (d) There were no 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) 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
Ip Chi Ming
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 26 August 2022

As at the date of this announcement, the Board of the Company comprises Mr. Ip Chi Ming (Chairman), Mr. Wong Kin Wah and Ms. Hiu Nok Yi as executive Directors, and Mr. Tang Chi Wang, Mr. Pau Chi Hoi and Mr. Law Chi Hung as independent non-executive Directors.