Sino Splendid Holdings Limited
中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8006)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2025

The Board is pleased to announce that all the Resolution as set out in the Notice were duly passed as ordinary resolution of the Company by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 12 September 2025.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Sino Splendid Holdings Limited (the "**Company**") both dated 25 August 2025 in relation to, among other things, the Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 12 September 2025, all the proposed resolution (the "**Resolution**") as set out in the Notice were taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 147,540,930. The total number of Shares entitling the holder of which to attend and vote on the Resolution at the EGM was 147,540,930 Shares. By reason of the requirements of the GEM Listing Rules, in respect of the Rights Issue and the transactions contemplated thereunder, Mr. Wang Tao was required to abstain and has abstained from voting on the relevant resolution at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no other Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders and Independent Shareholders (as the case may be) had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolution at the EGM.

The poll results in respect of each of the Resolution proposed at the EGM were as follows:

Ordinary Resolution *(Note)*		**Number of votes** *(%)*	
		For	**Against**
1.	To approve the Rights Issue and the transactions contemplated thereunder, and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	21,434,625 99.99%	2,000 0.01%

Note: please refer to the Notice for full text of the Resolution

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the Resolution, all the Resolution were duly passed as ordinary resolution of the Company by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM.

All Directors attended the EGM except Mr. Wang Tao, Mr. Yeung Man Sun, Ms. Chow Yee Ting and Ms. Lee Yim Wah due to their other business arrangement.

By order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi as executive Directors; and Mr. Yeung Man Sun, Ms. Chow Yee Ting and Ms. Lee Yim Wah as independent non-executive Directors.