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SHING CHI HOLDINGS LIMITED
成志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 AUGUST 2019**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 7 August 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the special resolutions (the “**Resolutions**”) as set out in the notice of the EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll, as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in relation to the Resolutions were as follows:

SPECIAL RESOLUTIONS <i>(Note)</i>		Number of votes cast (%)	
		For	Against
1.	Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Shing Chi Holdings Limited” to “Ri Ying Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “成志控股有限公司” to “日赢控股有限公司” (the “ Proposed Change of Company Name ”); and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	606,960,450 (100%)	0 (0%)

SPECIAL RESOLUTIONS <i>(Note)</i>		Number of votes cast (%)	
		For	Against
2.	Subject to the Proposed Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the memorandum and articles of association of the Company be amended by replacing all references therein to “Shing Chi Holdings Limited 成志控股有限公司” with “Ri Ying Holdings Limited 日贏控股有限公司”; and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	606,960,450 (100%)	0 (0%)

Note: Please refer to the notice of the EGM contained in the Circular for the full text of the Resolutions.

As not less than 75% of the votes were casted in favour of Resolutions no. 1 and no. 2 as special resolutions, all the Resolutions proposed at the EGM were duly passed by the Shareholders of the Company.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the EGM: 800,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the EGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.

There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

By order of the Board
Shing Chi Holdings Limited
Lau Chi Wang
Chairman and Executive Director

Hong Kong, 27 August 2019

As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.