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## **STAR SHINE HOLDINGS GROUP LIMITED**

### **應星控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1440)**

## **POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of 2025 annual general meeting (the “**Notice of 2025 AGM**”) of Star Shine Holdings Group Limited (the “**Company**”) both dated 17 April 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

### **POLL RESULTS OF THE 2025 AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of 2025 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2025 AGM held on 23 May 2025.

As at the date of the 2025 AGM, the total number of shares in issue was 1,260,000,000 Shares and the Company did not hold any treasury shares or repurchased Shares pending for cancellation. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2025 AGM was 1,260,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the 2025 AGM as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the 2025 AGM. None of the Shareholders has stated their intention in the Company’s circular to vote against or to abstain from voting on any resolutions proposed at the 2025 AGM.

Except for Ms. Tsoi Lam Ki who did not attend the 2025 AGM due to other business commitments, all other Directors, Mr. Tsoi Wing Sing, Mr. Lin Minqiang and Mr. Larry Stuart Torchin as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Mak Ming Hoi as independent non-executive Directors attended the 2025 AGM in person or by electronic means.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2025 AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 and the reports of Directors and auditors of the Company for the year ended 31 December 2024.	413,900,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Larry Stuart Torchin as an Executive Director;	413,900,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chow Kit Ting as an Independent Non-executive Director;	413,900,000 (100%)	0 (0%)
	(c) To re-elect Mr. Mak Ming Hoi as an Independent Non-executive Director; and	413,900,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	413,900,000 (100%)	0 (0%)
3.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	413,900,000 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	413,900,000 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	413,900,000 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	413,900,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board  
**Star Shine Holdings Group Limited**  
**Tsoi Wing Sing**  
*Chairman*

Hong Kong, 23 May 2025

*As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Mak Ming Hoi as independent non-executive Directors.*