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上海先鋒控股有限公司 Shanghai Pioneer Holding Ltd

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01345)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

At the annual general meeting (the “AGM”) of Shanghai Pioneer Holding Ltd (the “Company”) held on 30 May 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 29 April 2025 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,257,447,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM. No shareholders had stated their intention in the circular of the Company dated 29 April 2025 to vote against or to abstain from voting on any resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2024.	933,213,683 99.99%	91,629 0.009818%
2.	To re-elect Mr. Zhang Quan as an executive director of the Company.	933,305,312 100%	0 0%
3.	To re-elect Ms. Hu Mingfei as a non-executive director of the Company.	933,305,312 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. Lai Chanshu as an independent non-executive director of the Company.	933,305,312 100%	0 0%
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	933,305,312 100%	0 0%
6.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	933,305,312 100%	0 0%
7.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	925,799,000 99.20%	7,506,312 0.80%
8.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	933,305,312 100%	0 0%
9.	To extend the mandate given to the directors of the Company pursuant to ordinary resolution no. 7 to issue shares by adding the number of shares repurchased under ordinary resolution no. 8.	925,799,000 99.20%	7,506,312 0.80%
10.	To declare a final dividend.	933,305,312 100%	0 0%

As more than 50% of votes were cast in favour of the abovementioned ordinary resolutions no.1 to 10, all of the above resolutions were approved by the shareholders of the Company.

The executive directors, Mr. LI Xinzhou, Mr. YANG Yuewen and Mr. ZHANG Quan; the non-executive director, Ms. HU Mingfei; and independent non-executive directors, Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. ZHANG Changhai attended the AGM.

By Order of the Board
Shanghai Pioneer Holding Ltd
LI Xinzhou
Chairman

Shanghai, 30 May 2025

As at the date of this announcement, the directors of the Company are Mr. LI Xinzhou, Mr. YANG Yuewen and Mr. ZHANG Quan as executive directors, Ms. HU Mingfei as a non-executive director and Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. ZHANG Changhai as independent non-executive directors.