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盛業資本
SHENG YE CAPITAL

SHENG YE CAPITAL LIMITED
盛業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2021

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of Sheng Ye Capital Limited (the "**Company**") both dated 18 November 2021. Unless otherwise defined herein, 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 proposed special resolutions as set out in the Notice (the "**Special Resolutions**") were duly passed by the Shareholders by way of poll at the EGM held on 8 December 2021.

As at the date of the EGM, there were 1,004,163,500 Shares in issue, representing the total number of Shares entitling the holders to attend and vote for or against any of the Special Resolutions at the EGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of any of the Special Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was

The voting results in respect of the Special Resolutions at the EGM are set out as follows:

S c a R Note		N b f ca (%)	
		F	A a
1.	To approve the change of the English name of the Company from "Sheng Ye Capital Limited" to "SY Holdings Group Limited" and the change of the dual foreign name in Chinese of the Company from "盛業資本有限公司" to "盛業控股集團有限公司".	597,111,322 (99.99%)	999 (0.01%)
2.	To consider and approve the proposed amendments of the memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.	597,111,421 (99.99%)	900 (0.01%)

Note: The full text of the Special Resolutions was set out in the Notice.

As more than 75% of the votes were cast in favour of each of the Special Resolutions number 1 to 2, each of the above Special Resolutions was duly passed as a special resolution of the Company at the EGM.

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

By order of the Board
S Y Ca a L d
T C F
Chairman

Hong Kong, 8 December 2021

As at the date of this announcement, the Board comprises two executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; and four independent non-executive Directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Twoon Wai Mun, Benjamin and Mr. Fong Heng Boo.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.