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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 1 AUGUST 2022**

The Board announces that all resolutions proposed at the AGM held on 1 August 2022 were duly passed.

Reference is made to the circular of Shi Shi Services Limited (the “**Company**”) dated 30 June 2022 (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company of the same date. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that all resolutions proposed at the AGM held on 1 August 2022 were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the Directors have attended the AGM either in person or by electronic means.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of Shares (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors of the Company (the “ Directors ” and each a “ Director ”) and the independent auditor of the Company for the year ended 31 March 2022.	728,707,415 (99.999999%)	1 (0.000001%)
2.	(a) To re-elect Mr. Ho Ying Choi as an executive Director;	728,707,415 (99.999999%)	1 (0.000001%)
	(b) to re-elect Mr. Lo Chi Ho, Richard as an independent non-executive Director; and	728,707,415 (99.999999%)	1 (0.000001%)
	(c) to authorise the Board to fix the Directors’ remuneration.	728,707,415 (99.999999%)	1 (0.000001%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	728,707,415 (99.999999%)	1 (0.000001%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	728,707,415 (99.999999%)	1 (0.000001%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	728,707,415 (99.999999%)	1 (0.000001%)
6.	To extend the general mandate granted to the Directors to issue shares of the Company by adding the number of shares repurchased by the Company.	728,707,415 (99.999999%)	1 (0.000001%)
SPECIAL RESOLUTION <i>(Note 1)</i>		For	Against
7.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended and restated memorandum and articles of association of the Company as the memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing memorandum and articles of association of the Company.	728,707,415 (99.999999%)	1 (0.000001%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 7 above, the resolution was duly passed as special resolution.

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice, a copy of which is set out in the Circular.
2. As at the date of the AGM, the Company had an aggregate of 1,128,986,665 shares of the Company (“Shares”) in issue, which was the total number of issued Shares entitling the holders to attend and vote for or against the above resolutions at the AGM.
3. None of the shareholders of the Company were required under the GEM Listing Rules to abstain from voting on the above resolutions at the AGM.
4. There were no Shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
5. None of the shareholders of the Company have stated his/her/its intention in the Circular to vote against the above resolutions at the AGM.

By order of the Board
Shi Shi Services Limited
Huang Liming
Chairman & executive Director

Hong Kong, 1 August 2022

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and the independent nonexecutive Directors are Mr. Lin Dongming, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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