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## **STAR SHINE HOLDINGS GROUP LIMITED**

**應星控股集團有限公司**

*(formerly known as Deyun Holding Ltd.)*

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

**(Stock Code: 1440)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) of STAR SHINE HOLDINGS GROUP LIMITED (the “**Company**”) dated 18 August 2023 and the notice of extraordinary general meeting (the “**Notice**”) of the Company of even date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM held on 4 September 2023.

As at the date of the EGM, the total number of issued Shares was 1,260,000,000 Shares. As disclosed in the Circular, Mr. Tsoi, Glorious Way, Ms. Tsoi Wing Yuet Willy, Mr. Tsoi Wing Ying, Mr. Tsoi Pok Yeung and Mr. Cai Rong Shou, in aggregate holding 852,155,000 Shares, have material interests in the Framework Agreement and the transactions contemplated thereunder and were required to abstain from voting on the resolutions with respect to the transactions contemplated under the Framework Agreement (including the relevant proposed Annual Caps) at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 407,845,000 Shares.

Save for the aforesaid, no other Shareholder was required, pursuant to Rule 13.40 of the Listing Rules, to attend the EGM and abstain from voting on the Resolution at the EGM; none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Poll results in respect of the Resolution proposed at the EGM were as follows:

| ORDINARY RESOLUTION  | Number of votes cast and percentage of total number of votes cast (%) |                   |
|--|---|-------------------|
|  | FOR   | AGAINST           |
| <p>“THAT</p> <p>(a) the agreement (the “<b>Framework Agreement</b>”) dated 10 July 2023 entered into between the Company and Mr. Tsoi Wing Sing (an executive director of the Company), a copy of which is tabled at the Meeting and marked “A” and initialed by the chairman of the Meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps for the continuing connected transactions contemplated under the Framework Agreement for the six months ending 31 December 2023 and the two years ending 31 December 2024 and 2025 as set out in the circular of the Company dated 18 August 2023 be and are hereby approved; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Agreement.”</p> | <p>203,760,110<br/>(100%)</p>   | <p>0<br/>(0%)</p> |

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote-taking at the EGM.

Save for Mr. Larry Stuart Torchin and Mr. Chan Hoi Shan who did not attend the EGM due to other business commitments, other Directors namely Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Ms. Jian Xuegen, Mr. Chow Kit Ting and Dr. Chiu Kwok Hung, Justin attended the EGM either in person or by electronic means.

By Order of the Board  
**STAR SHINE HOLDINGS GROUP LIMITED**  
**Tsoi Wing Sing**  
*Chairman*

Hong Kong, 4 September 2023

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