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SOLOMON WORLDWIDE HOLDINGS LIMITED

所羅門環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2022

The Board is pleased to announce that the ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on Thursday, 17 November 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Solomon Worldwide Holdings Limited (the “**Company**”) dated 28 October 2022. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM, a poll was demanded by the chairman for voting on the proposed ordinary resolutions set out in the Notice contained in the Circular. The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

Pursuant to the GEM Listing Rules, any Shareholder that has a material interest in the transaction or arrangement should abstain from voting on the resolution approving the transaction or arrangement at the general meeting. Ms. Woo Lan Ying, being the Chairman and an executive Director of the Company, is beneficially interested in 15,375,000 Shares, representing approximately 7.25% of the issued share capital of the Company. As such, Ms. Woo Lan Ying and her associates abstained from voting in favour of the resolutions approving the New General Mandate at the EGM.

As at the date of the EGM, the total number of issued Shares in the Company was 212,160,000 Shares. The total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolutions at the EGM was 196,785,000 Shares. There were no Shares entitling the holder thereof to attend and vote only against the resolutions at the EGM.

The independent non-executive Directors, Ms. Leung Shuk Lan and Ms. Yuen Wai Man attended the EGM physically. The executive Directors, Ms. Woo Lan Ying and Mr. Shang Ruisen; and the independent non-executive Director, Mr. Au Sui Keung Albert attended the EGM by telephone conference.

The Board is pleased to announce that the ordinary resolutions set out in the Notice of the EGM were duly passed by the Independent Shareholders by way of poll at the EGM. The poll results are set out below:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company.	27,957,860 (100%)	0 (0%)
2.	To add the number of Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 1.	27,957,860 (100%)	0 (0%)

Note: The full text of the resolutions were set out in the Notice.

As more than 50% of the votes were cast in favor of the resolutions, the resolutions were duly passed as ordinary resolutions.

By order of the Board
Solomon Worldwide Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 17 November 2022

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.solomon-worldwide.com.