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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 25 JUNE 2021
AND
ADOPTION OF NEW SHARE OPTION SCHEME**

At the special general meeting of Symphony Holdings Limited (the “**Company**”) held on 25 June 2021 (the “**SGM**”), a poll was demanded by the chairman for voting on the proposed resolution which was set out in the notice of SGM on 2 June 2021.

As at the date of SGM, the issued share capital of the Company consists of 2,974,225,233 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There was no restriction on any of the shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolution at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results of the SGM in respect of the resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve and adopt a new share option scheme of the Company, the principal terms of which are set out in the Company’s circular dated 2 June 2021, and to authorize the board of directors of the Company to administer the new share option scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	2,121,973,595 (99.22%)	16,598,859 (0.78%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

** For identification purpose only*

In view of the above, the ordinary resolution approving the adoption of the new share option scheme, made in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the principal terms of which are set out in the Company's circular dated 2 June 2021, was duly passed by the Shareholders at the SGM.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander