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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 31 JULY 2020**

The Board announces that all resolutions proposed at the AGM held on 31 July 2020 were duly passed.

Reference is made to the circular of Shi Shi Services Limited (the “**Company**”) dated 30 June 2020 (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 31 July 2020 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.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company for the year ended 31 March 2020.	670,535,986 (100%)	0 (0%)
2.	(a) To re-elect Mr. Eric Todd as an executive Director;	670,535,986 (100%)	0 (0%)
	(b) to re-elect Mr. Huang Liming as a non-executive Director;	670,535,986 (100%)	0 (0%)
	(c) to re-elect Mr. Lo Chi Ho, Richard as an independent non-executive Director; and	670,535,986 (100%)	0 (0%)
	(d) to authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	670,535,986 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	670,535,986 (100%)	0 (0%)
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.	670,535,986 (100%)	0 (0%)
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.	670,535,986 (100%)	0 (0%)
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.	670,535,986 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. The full text of the ordinary 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 1,026,351,515 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 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 17.42A(1) of the GEM Listing Rules.
5. None of the shareholders 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

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, 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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.