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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 JUNE 2022**

Reference is made to the circular (the “**Circular**”) of Shi Shi Services Limited (the “**Company**”) dated 23 May 2022 in relation to, among other things, the discloseable and connected transaction in relation to the provision of the loan and the notice (the “**Notice**”) of the EGM. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 June 2022. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of Shares (Approximate %)		Total number of Shares voted
		For	Against	
1	<p>(a) the conditional agreement entered into between Lucky Stone Finance Limited, an indirect wholly-owned subsidiary of the Company (as lender) and Mr. Ho Ying Choi (as borrower) dated 3 May 2022 (the “Loan Agreement”) in relation to the provision of loan in principal amount of not more than HK\$21 million by Lucky Stone Finance Limited to Mr. Ho Ying Choi (copy of the Loan Agreement have been produced to the EGM and marked “A” and initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) each of the directors of the Company be and is hereby authorised to do all such acts and things and to sign, agree, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Loan Agreement and the transactions contemplated thereunder.</p>	728,755,365 (100%)	0 (0%)	728,755,365

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

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

As at the date of the EGM, the total number of issued Shares of the Company was 1,128,986,665 Shares which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. To the best knowledge of the Directors, having made all reasonable enquiries, (i) no Shareholder that was required under the GEM Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules; (iii) no restriction on any Shareholders casting votes on the ordinary resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

On behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman & Executive Director

Hong Kong, 9 June 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 non-executive 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.

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