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## **Suoxinda Holdings Limited**

**索信达控股有限公司**

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

**(Stock Code: 3680)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Suoxinda Holdings Limited (the “**Company**”) both dated 4 October 2023 regarding the extraordinary general meeting held on 24 October 2023 (“**EGM**”). Unless the context requires otherwise, all capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

#### **THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders at the EGM by way of poll.

As at the date of the EGM, the total number of issued Shares was 660,868,036, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. The Company is not aware of any person who has stated his or her intention to vote against or abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Except for Mr. Yang Haifeng and Ms. Dan Xi who did not attend the EGM due to other business commitments, all other Directors attended the EGM.

## VOTING RESULTS OF THE EGM

The poll results of the EGM are as follows:

Special Resolution		Number of Votes (Approximate Percentage (%))	
		For	Against
1.	<p>(a) subject to and conditional upon the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Suoxinda Holdings Limited” to “Ruihe Data Technology Holdings Limited” and the dual foreign name in Chinese of the Company from “索信达控股有限公司” to “瑞和數智科技控股有限公司” (the “<b>Proposed Change of Company Name</b>”); and</p> <p>(b) any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	110,825,000 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

## GENERAL

Subsequent to the passing of the Resolution by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the Registrar of Companies in the Cayman Islands issuing a certificate of incorporation on change of name. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary registration and/or filing procedures in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and other relevant changes.

By order of the Board  
**Suoxinda Holdings Limited**  
**Xue Shouguang**  
*Chairman of the Board*

Hong Kong, 24 October 2023

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Shi Banchao, three non-executive directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Chen Zhenping, and three independent non-executive directors, namely, Mr. Yang Haifeng, Ms. Dan Xi and Mr. Fei Xiang.*