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CNC HOLDINGS LIMITED
中國新華電視控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8356)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 MAY 2024**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 31 May 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CNC Holdings Limited (the “**Company**”) both dated 8 May 2024 in relation to, among other things, the proposed Change of Company Name and the Proposed Amendments to the Memorandum and Articles of Association and the proposed adoption of the Amended and Restated Memorandum and Articles of Association. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the special resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 31 May 2024.

As at the date of the EGM, the total number of issued Shares was 5,722,016,614, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the EGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolutions at the EGM. Accordingly, there were 5,722,016,614 Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The Directors, namely, Mr. Kan Kwok Cheung, Mr. Hui Ka Tsun, Mr. Law Cheuk Hung, Mr. Chin Chi Ho Stanley and Mr. Lai Ah Ming Leon attended the EGM in person, while Mr. Kan Chun Ting Max, Mr. Kwok Man To Paul and Mr. Wong Chung Yip Kenneth were also present at the EGM by electronic means.

The poll results in respect of the Resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS <i>(NOTE)</i>		Number of votes (%)	
		For	Against
1.	To approve the change of the English name and dual foreign name in Chinese of the Company from "CNC Holdings Limited 中國新華電視控股有限公司" to "Tsun Yip Holdings Limited 進業控股有限公司".	3,057,350,053 (100%)	0 (0%)
2.	To consider and approve the Proposed Amendments to the existing Memorandum and Articles of Association and to adopt the Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of, the existing Memorandum and Articles of Association.	3,057,350,053 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 75% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special resolutions by way of poll at the EGM.

By order of the Board
CNC Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Mr. Law Cheuk Hung², Mr. Chin Chi Ho Stanley³, Mr. Kwok Man To Paul³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ Executive Director

² Non-executive Director

³ Independent non-executive Director

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the website of the Company at <http://www.cnctv.hk>.