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Cheshi Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 16, 2021

References are made to the circular (the “Circular”) and the notice of the EGM (the “Notice”) of Cheshi Holdings Limited (the “Company”) both dated July 29, 2021. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Room B108, 1/F, Block B, Shuguang Tower, No. 5 Jingshun Road, Chaoyang District, Beijing, the PRC on August 16, 2021 and all the resolutions as set out in the Notice were put and duly passed by the Shareholders as special resolutions by way of poll.

The poll results in respect of the resolutions are as follows:

SPECIAL RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To approve the change of the English name of the Company from “Cheshi Holdings Limited” to “Cheshi Technology Inc.” and the adoption of the Chinese name of “車市科技有限公司” as the dual foreign name of the Company.	852,508,000 (100%)	0 (0%)
2.	To approve the amendments to the Memorandum and Articles of Association and the adoption of the fourth amended and restated Memorandum and Articles of Association of the Company.	852,508,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares was 1,234,600,000, being the total number of Shares entitling the Shareholders to attend and vote for or against on the above resolutions at the EGM. None of the Shareholders was required under rule 13.40 of the Listing Rules to abstain from voting on the resolutions at the EGM.

As more than 3/4 of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions by way of poll at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, was appointed and acted as the scrutineer for vote-taking at the EGM.

Shareholders may refer to the Circular for details of the resolutions put and passed at the EGM, which may be viewed or downloaded from the Company's website at www.cheshi.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Cheshi Holdings Limited
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, August 16, 2021

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. ZHU Boyang and Mr. LIN Yuqi as executive Directors; and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.