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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of Cheuk Nang (Holdings) Limited (“**Company**”) held on 17 November 2021 at 3:00 p.m. (“**AGM**”), a poll was directed by the Chairman for voting on each of the proposed and seconded Resolutions, as set out in the Notice of AGM dated 15 October 2021.

As at the date of the AGM, the issued share capital of the Company comprised 652,676,781 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all Resolutions. There was no restriction on any shareholders casting votes on any of the proposed Resolutions at the AGM.

All the Resolutions, which were voted on by poll, were approved by shareholders. The vote taking at the AGM was scrutinized by the Company’s Registrars, Computershare Hong Kong Investor Services Limited. The poll results are as follows:

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
Ordinary Resolutions			
1	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 30 June 2021.	493,865,761 (99.98%)	96,118 (0.02%)
2	To approve the final dividend.	493,865,761 (99.98%)	96,118 (0.02%)
3(i)	To elect Dr. Sun Ping Hsu Samson as Director.	493,720,462 (99.95%)	241,417 (0.05%)
3(ii)	To elect Mr. Lee Ding Yue Joseph as Director.	493,720,462 (99.95%)	241,417 (0.05%)

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
	Ordinary Resolutions		
3(iii)	To elect Mr. Ting Woo Shou Kenneth as Director.	493,720,462 (99.95%)	241,417 (0.05%)
4	To appoint Grant Thornton Hong Kong Limited as Auditors and to authorize the Board to fix their remuneration.	493,865,761 (99.98%)	96,118 (0.02%)
5(a)	To approve Ordinary Resolution as contained in 5(A) of the Notice of the AGM.	493,618,695 (99.93%)	343,184 (0.07%)
5(b)	To approve Ordinary Resolution as contained in 5(B) of the Notice of the AGM.	487,024,602 (98.60%)	6,937,277 (1.40%)
5(c)	To approve Ordinary Resolution as contained in 5(C) of the Notice of the AGM.	487,023,579 (98.60%)	6,938,300 (1.40%)

As more than 50% of the votes were cast in favour of each of the Resolutions were duly passed as Ordinary Resolutions.

Yours faithfully,
For and on behalf of the Board
Ho Sau Fun Connie
Company Secretary

Hong Kong, 17 November 2021

As at the date of this announcement, the Board comprises of nine Directors, of which Dr. Chao Sze Tsung, Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun, Connie are executive Directors; Mr. Chao Howard and Mr. Lee Ding Yue, Joseph are non-executive Directors and Dr. Sun Ping Hsu, Samson, Mr. Ting Woo Shou, Kenneth and Mr. Lam Ka Wai, Graham are independent non-executive Directors.