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CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

The board of directors (the “**Board**”) of Citychamp Watch & Jewellery Group Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 27 May 2022 (the “**2022 AGM**”).

All resolutions proposed at the 2022 AGM were properly passed by way of poll voting.

Tricor Secretaries Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the 2022 AGM.

The poll results in respect of the resolutions proposed at the 2022 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2021.	2,111,474,870 (99.94%)	1,282,505 (0.06%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(a).	To re-elect Mr. Hon Kwok Lung as an Executive Director.	2,090,606,734 (98.95%)	22,150,641 (1.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(b).	To re-elect Mr. Siu Chun Wa as an Executive Director.	2,105,919,411 (99.68%)	6,837,964 (0.32%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(c).	To re-elect Mr. Hao Xiaohui as an Executive Director.	2,111,075,384 (99.92%)	1,681,991 (0.08%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(d).	To re-elect Mr. Bi Bo as an Executive Director.	2,111,075,384 (99.92%)	1,681,991 (0.08%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(e).	To re-elect Mr. Hon Hau Wong as an Executive Director.	2,058,288,999 (97.42%)	54,468,376 (2.58%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(f).	To re-elect Mr. Zhang Bin as an Independent Non-executive Director.	2,111,464,885 (99.94%)	1,292,490 (0.06%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(g).	To authorise the Board to fix the remuneration of Directors.	2,112,757,375 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	2,111,574,885 (99.94%)	1,182,490 (0.06%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To grant a general mandate to the Directors to issue additional shares of the Company.	2,058,103,587 (97.41%)	54,653,788 (2.59%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the Directors to buy back shares of the Company.	2,112,647,375 (99.99%)	110,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To extend the general mandate granted to the Directors under item 4 by the aggregate nominal value of shares bought back under item 5.	2,060,330,148 (97.52%)	52,427,227 (2.48%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

The total number of shares entitling the holders to attend and vote on all resolutions at the 2022 AGM was 4,351,888,206 shares, representing the entire issued share capital of the Company as at the date of the 2022 AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the 2022 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2022 AGM. No parties indicated in the circular containing the notice of the 2022 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2022 AGM.

Full text of the resolutions proposed at the 2022 AGM was set out in the notice of the 2022 AGM dated 29 April 2022.

The following directors of the Company attended the 2022 AGM: Mr. Hon Kwok Lung, Mr. Siu Chun Wa, Mr. Hao Xiaohui, Mr. Bi Bo, Ms. Sit Lai Hei, Mr. Teguh Halim, Dr. Kwong Chun Wai, Michael, Mr. Zhang Bin and Mr. Kam, Eddie Shing Cheuk.

By Order of the Board
Citychamp Watch & Jewellery Group Limited
Fong Chi Wah
Chief Financial Officer & Company Secretary

Hong Kong, 27 May 2022

As at the date of this announcement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Siu Chu Wa, Mr. Hao Xiaohui, Mr. Shi Tao, Mr. Bi Bo, Ms. Sit Lai Hei, Mr. Hon Hau Wong and Mr. Teguh Halim as the Executive Directors and Dr. Kwong Chun Wai, Michael, Mr. Zhang Bin, Mr. Kam, Eddie Shing Cheuk and Mr. Li Ziqing as the Independent Non-Executive Directors.