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## **C CHENG HOLDINGS LIMITED**

### **思城控股有限公司**

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

**(Stock Code: 1486)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022**

At the annual general meeting (the “AGM”) of C Cheng Holdings Limited (the “Company”) held on Wednesday, 8 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (Percentage %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2021	195,763,837 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liang Ronald as an executive director of the Company	195,763,837 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Jun You as an executive director of the Company	195,763,837 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Chi Hang as an independent non-executive director of the Company	195,763,837 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	195,763,837 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (Percentage %)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Ernst & Young as the Company's auditors and authorise the board of directors to fix their remuneration	195,763,837 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company	195,763,837 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company	195,763,837 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue new shares by adding the number of shares of the Company repurchased by the Company	195,763,837 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of Shares Voted (Percentage %)</b>	
		<b>For</b>	<b>Against</b>
7.	To adopt the second amended and restated Articles of Association of the Company in substitution for and to the exclusion of the existing amended and restated Articles of Association of the Company	195,763,837 (100%)	0 (0%)

*Notes:*

- (a) The description of the resolutions is by way of summary only. The full text of the resolutions are set out in the notice of AGM dated 29 April 2022.
- (b) As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions. Further, as more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 288,260,780 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 288,260,780 shares.

- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Union Registrars Limited, acted as the scrutineer for the votetaking at the AGM.
- (i) Except for Mr. Yu Chi Hang, all directors of the Company attended the AGM in person or by electronic means.

On behalf of the Board  
**C Cheng Holdings Limited**  
**Liang Ronald**  
*Chairman*

Hong Kong, 8 June 2022

*As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Gui Sheng, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Ma Kwai Lam Lambert, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Yu Chi Hang and Ms. Su Ling.*