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Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2022

At the annual general meeting of Chuanglian Holdings Limited (the “Company”) held on 13 June 2022 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 27 April 2022 were taken by poll.

The Company’s Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2021.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
2.	(a) To re-elect Mr. Gao Yongzhi as executive director of the Company (the “Director(s)”);	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
	(b) To re-elect Mr. Zhang Jie as executive Director;	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
	(c) To re-elect Mr. Song Bo as executive Director;	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
	(d) To re-elect Mr. Li Jia as executive Director;	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
	(e) To re-elect Mr. Xu Dayong as executive Director; and	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
	(f) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors to fix their remuneration.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
4.	To grant a general mandate to the directors of the Company to allot and issue additional shares of the Company.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
5.	To grant a general mandate to the directors of the Company to repurchase issued shares of the Company.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	1,693,495,823 (96.4133%)	63,000,000 (3.5867%)

As more than 50% of the votes were cast in favour of each of the resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of AGM, the total number of issued shares in the Company was 6,752,210,578 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM. No shareholder of the Company has indicated in the circular of the Company dated 27 April 2022 that he/she intended to vote against the resolutions or to abstain from voting at the AGM.

All directors attended the AGM in person or by electronics means, except Mr. Lu Xing, Mr. Zhang Jie and Mr. Song Bo due to their other business engagement.

By order of the Board
Chuanglian Holdings Limited
Lu Xing
Chairman and executive Director

Hong Kong, 13 June 2022

As at the date of this notice, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayong, Mr. Zhang Jie and Mr. Song Bo as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.