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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 2 SEPTEMBER 2022

The Board is pleased to announce that at the AGM held on 2 September 2022, all the Resolutions were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The board of directors (the “**Board**”) of Chuang's China Investments Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 2 September 2022, all proposed resolutions (the “**Resolutions**”) were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The full text of the Resolutions were set out in the notice of the AGM dated 27 July 2022.

As at the date of the AGM, the total number of issued shares of the Company was 2,347,035,316 which was the total number of shares entitling the shareholders to attend and vote on the Resolutions at the AGM. There were no shares entitling the shareholders 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**”) and no shares requiring shareholders under the Listing Rules to abstain from voting the Resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 27 July 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Progressive Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. All directors attended the AGM in person or through the telecommunication facilities. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2022.	1,492,185,767 (99.98%)	328,539 (0.02%)	1,492,514,306
2.	To declare a final dividend of 2.0 HK cents per share.	1,492,185,767 (99.98%)	328,539 (0.02%)	1,492,514,306
3(a).	To re-elect Mr. Edwin Chuang Ka Fung as an executive director.	1,492,031,138 (99.97%)	483,168 (0.03%)	1,492,514,306
3(b).	To re-elect Mr. Neville Charles Kotewall as an executive director.	1,491,511,138 (99.93%)	1,003,168 (0.07%)	1,492,514,306
3(c).	To re-elect Mr. Andrew Fan Chun Wah as an independent non-executive director.	1,450,999,597 (97.22%)	41,514,709 (2.78%)	1,492,514,306
3(d).	To re-elect Dr. Ng Kit Chong as an independent non-executive director.	1,492,031,138 (99.97%)	483,168 (0.03%)	1,492,514,306
3(e).	To authorize the Board to fix the remuneration of the directors.	1,492,031,138 (99.97%)	483,168 (0.03%)	1,492,514,306
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	1,450,995,559 (97.22%)	41,514,709 (2.78%)	1,492,510,268
5(A).	To give a general mandate to the directors to repurchase shares of the Company.	1,492,031,138 (99.97%)	483,168 (0.03%)	1,492,514,306
5(B).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	1,449,543,259 (97.12%)	42,971,047 (2.88%)	1,492,514,306
5(C).	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	1,449,543,259 (97.12%)	42,971,047 (2.88%)	1,492,514,306
5(D).	To adopt a new share option scheme of the Company.	1,449,550,897 (97.12%)	42,963,409 (2.88%)	1,492,514,306
Special Resolution		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
6.	To approve the amendments to the bye-laws of the Company as set out in the circular of the Company dated 27 July 2022 and the adoption of the new bye-laws of the Company.	1,491,511,139 (99.93%)	1,003,167 (0.07%)	1,492,514,306

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 5(D) and not less than 75% of votes were cast in favour of Resolution no. 6, Resolutions nos. 1 to 5(D) were duly passed as ordinary resolutions and Resolution no. 6 was duly passed as special resolution of the Company.

By order of the Board of
Chuang's China Investments Limited
Ann Li Mee Sum
Deputy Chairman

Hong Kong, 2 September 2022

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung, Mr. Geoffrey Chuang Ka Kam and Mr. Neville Charles Kotewall are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Mr. Andrew Fan Chun Wah, Dr. Eddy Li Sau Hung and Dr. Ng Kit Chong are the Independent Non-Executive Directors of the Company.