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## Chuang's Consortium International Limited

(莊士機構國際有限公司)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 367)

### **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 Consortium International 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 29 July 2022.

As at the date of the AGM, the total number of issued shares of the Company was 1,672,553,104 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 29 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 Standard 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. | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 2.                   | To declare a final dividend of 2.0 HK cents per share.   | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 3(a).                | To re-elect Mr. Edwin Chuang Ka Fung as an executive director.   | 1,077,535,138<br>(99.96%)  | 380,001<br>(0.04%)    | 1,077,915,139           |
| 3(b).                | To re-elect Mr. Yau Chi Ming as an independent non-executive director.   | 1,046,377,696<br>(97.07%)  | 31,537,443<br>(2.93%) | 1,077,915,139           |
| 3(c).                | To re-elect Mr. David Chu Yu Lin as an independent non-executive director.   | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 3(d).                | To re-elect Mr. Tony Tse Wai Chuen as an independent non-executive director.   | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 3(e).                | To authorize the Board to fix the remuneration of the directors.   | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 4.                   | To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.  | 1,046,377,696<br>(97.07%)  | 31,537,443<br>(2.93%) | 1,077,915,139           |
| 5(A).                | To give a general mandate to the directors to repurchase shares of the Company.  | 1,077,915,138<br>(99.99%)  | 1<br>(0.01%)          | 1,077,915,139           |
| 5(B).                | To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.   | 1,046,373,696<br>(97.07%)  | 31,541,443<br>(2.93%) | 1,077,915,139           |
| 5(C).                | To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.  | 1,046,373,696<br>(97.07%)  | 31,541,443<br>(2.93%) | 1,077,915,139           |
| 5(D).                | To adopt a new share option scheme of the Company.   | 1,046,377,696<br>(97.07%)  | 31,537,443<br>(2.93%) | 1,077,915,139           |
| 5(E).                | To approve the new share option scheme of Chuang's China Investments Limited.  | 1,046,377,696<br>(97.07%)  | 31,537,443<br>(2.93%) | 1,077,915,139           |

| 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 29 July 2022 and the adoption of the new bye-laws of the Company. | 1,077,535,139<br>(99.96%)  | 380,000<br>(0.04%) | 1,077,915,139           |

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 5(E) and not less than 75% of votes were cast in favour of Resolution no. 6, Resolutions nos. 1 to 5(E) 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 Consortium International Limited**  
**Richard Hung Ting Ho**  
*Vice Chairman*

Hong Kong, 2 September 2022

*As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.*