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CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by the Shareholders of the Company by way of poll.

References are made to the circular (the “**Circular**”) of Central Development Holdings Limited and the notice of the Annual General Meeting both dated 22 July 2022. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting (the “**Resolutions**”) were duly passed at the Annual General Meeting held on 8 September 2022 by the Shareholders by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2022.	241,818,235 (100%)	0 (0%)
2.	a. To re-elect Mr. Wu Hao as an executive Director.	241,818,235 (100%)	0 (0%)
	b. To re-elect Mr. Li Wei Qi, Jacky as a non-executive Director.	241,818,235 (100%)	0 (0%)
	c. To re-elect Mr. Jin Qingjun as an independent non-executive Director.	241,818,235 (100%)	0 (0%)
	d. To re-elect Ms. Zhong Yingjie, Christina as an independent non-executive Director.	241,818,235 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
3.	To authorize the Board to fix the Directors' remuneration.	241,818,235 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.	241,818,235 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to issue and allot shares.	241,818,235 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Company's own shares.	241,818,235 (100%)	0 (0%)
5C.	To extend the mandate granted under resolution 5A by including the aggregate number of the shares repurchased by the Company pursuant to resolution 5B.	241,818,235 (100%)	0 (0%)
Special Resolution		Number of Votes (approximately %)	
		For	Against
6.	To adopt the second amended and restated memorandum and articles of association of the Company.	241,818,235 (100%)	0 (0%)

Note: Please refer to the notice of the Annual General Meeting for the full version of the above Resolutions.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 387,564,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no shares of the Company entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Annual General Meeting 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**"). No Shareholder was required to abstain from voting at the Annual General Meeting under the Listing Rules. No party had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were casted in favour of each of Resolutions 1, 2(a) to 2(d), 3, 4 and 5A to 5C and more than 75% of the votes were casted in favour of Resolution 6, Resolutions 1, 2(a) to 2(d), 3, 4 and 5A to 5C were passed as ordinary resolutions of the Company and Resolution 6 was passed as special resolution of the Company.

Mr. Chan Wing Yuen, Hubert attended the Annual General Meeting in person and Mr. Wu Hao, Mr. Hu Yangjun, Mr. Li Wei Qi, Jacky, Ms. Sun Ivy Connie and Ms. Zhong Yingjie, Christina attended the Annual General Meeting by electronic means while Mr. Jin Qingjun was unable to attend due to other engagement.

By Order of the Board
Central Development Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 8 September 2022

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, and Mr. Chan Wing Yuen, Hubert; a non-executive Director, Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Sun Ivy Connie and Ms. Zhong Yingjie, Christina.