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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Chi Kan Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), both dated 22 July 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions proposed at the AGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Directors of the Company, namely, Mr. Lo Hon Kwong, Ms. Chan May Kiu and Ms. Chan Sze Man, have attended the AGM in person. Mr. Chen Zhongzhou, Sr. Dr. Leung Tony Ka Tung and Mr. Jiang Jungan have not attended the AGM due to other business arrangements.

The poll results in relation to all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and approve the audited financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2022.	743,340,000 (100%)	0 (0%)
2.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company and authorise the board (the “ Board ”) of directors (the “ Directors ”) of the Company to fix their remuneration.	743,340,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chen Zhongzhou as a non-executive Director of the Company.	743,340,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Sze Man as an independent non-executive Director of the Company.	743,340,000 (100%)	0 (0%)
	(c) To re-elect Mr. Jiang Jungan as an independent non-executive Director of the Company.	743,340,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2023.	743,340,000 (100%)	0 (0%)
5.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to allot, issue and deal with the Shares not exceeding the aggregate of 20% of the number of the issued Shares as at the date of passing of this resolution.	743,340,000 (100%)	0 (0%)
6.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to repurchase Shares not exceeding the aggregate of 10% of the number of the issued Shares as at the date of passing of this resolution.	743,340,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
7.	To extend the general unconditional mandate granted to the Directors under resolution numbered (5) above by an amount representing the number of the issued Shares repurchased by the Company pursuant to the general mandate under resolution numbered (6) above.	743,340,000 (100%)	0 (0%)
Special Resolution		For	Against
8.	To approve the proposed amendments to the amended and restated articles of association of the Company and adopt the second amended and restated articles of association of the Company.	743,340,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 8, it was duly passed as a special resolution of the Company.

By Order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 9 September 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.