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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT OF RESULTS OF ANNUAL GENERAL MEETING DATED 23 NOVEMBER 2022

Reference is made to the Announcement of Cheuk Nang (Holdings) Limited (the “**Company**”) dated 23 November 2022 relating to the results of the Annual General Meeting (“**AGM**”) (the “**Poll Results Announcement**”). Terms used in this announcement shall have the same meanings as defined in the Poll Results Announcement unless otherwise stated herein.

The below information is made pursuant to Rule 13.39(5A) of the Listing Rules:

The Directors who attended the AGM either in persons or by electronic means are as follows: the Executive Directors, Dr. Chao Sze Tsung, Cecil, Ms. Chao Gigi, Mr. Yung Philip and Ms. Ho Sau Fun, Connie; the Non-executive Director, Mr. Chao Howard; the Independent Non-Executive Directors, Mr. Lam Ka Wai Graham and Mr. Sun Dai Hoe, Harold.

By Order of the Board
Ho Sau Fun Connie
Company Secretary

Hong Kong, 28 November 2022

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun, Connie; the Non-Executive Director are Mr. Chao Howard and Mr. Lee Ding Yue Joseph; the Independent Non-Executive Directors are Mr. Ting Woo Shou, Kenneth, Mr. Lam Ka Wai, Graham and Mr. Sun Dai Hoe Harold.