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Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2023

At the annual general meeting of Chuanglian Holdings Limited (the “**Company**”) held on 23 May 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 27 April 2023 (the “**Notice**”) were taken by poll.

The Company’s Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS*		No. of Votes (approximate%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	1,692,735,423 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Lu Xing as executive director of the Company (the “ Director(s) ”);	1,692,735,423 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Leung Siu Kee, who has served the Company for more than nine years, as an independent non-executive Director;	1,692,735,423 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. Wang Shuping, who has served the Company for more than nine years, as an independent non-executive Director; and	1,692,735,423 (100.0000%)	0 (0.0000%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,692,735,423 (100.0000%)	0 (0.0000%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the board of directors to fix their remuneration.	1,692,735,423 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS*		No. of Votes (approximate%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot and issue additional shares of the Company.	1,692,735,423 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to repurchase issued shares of the Company.	1,692,735,423 (100.0000%)	0 (0.0000%)
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	1,692,735,423 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTION*		No. of Votes (approximate%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association and adoption of the amended and restated memorandum and articles of association.	1,692,735,423 (100.0000%)	0 (0.0000%)

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

* Full text of the above resolutions was set out in the Notice.

As at the date of AGM, the total number of issued shares in the Company was 6,752,210,578 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM. No shareholder of the Company has indicated in the circular of the Company dated 27 April 2023 that he/she intended to vote against the resolutions or to abstain from voting at the AGM.

All directors attended the AGM in person or by electronics means, except Mr. Lu Xing due to his other business engagement.

By order of the Board
Chuanglian Holdings Limited
Zhang Jie
Executive Director

Hong Kong, 23 May 2023

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayong and Mr. Zhang Jie as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.