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Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Chuan Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 May 2023, all proposed resolutions set out in the notice (the “**Notice**”) of the Company dated 25 April 2023 were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll.

As at the date of the AGM, the total number of shares (the “**Shares**”) of the Company in issue was 1,036,456,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any 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 Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the resolutions at the AGM. None of the Shareholder had stated his/her/its intention in the circular of the Company dated 25 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of votes <i>(approximate %)</i>	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and of the auditors for the financial year ended 31 December 2022.	550,505,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wee Hian Eng Cyrus as an independent non-executive director of the Company.	550,505,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Xu Fenglei as an independent non-executive director of the Company.	550,505,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	550,505,000 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	550,505,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to buy back the shares of the Company (Ordinary resolution no.5 set out in the Notice).	550,505,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to issue the shares of the Company (Ordinary resolution no.6 set out in the Notice).	550,505,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the directors of the Company to issue the shares of the Company by adding the aggregate number of shares of the Company bought back (Ordinary resolution no.7 set out in the Notice).	550,505,000 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of votes <i>(approximate %)</i>	
		FOR	AGAINST
8.	To approve and adopt the second amended and restated memorandum of association and articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated memorandum of association and articles of association of the Company (Special resolution no.8 set out in the Notice).	550,505,000 (100.00%)	0 (0.00%)

As more than 50% of the votes cast were in favour of each of the resolutions no.1 to no.7 at the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes cast were in favour of the resolution no.8 at the AGM, such resolution was duly passed as a special resolution of the Company.

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Non-executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng and Mr. Bijay Joseph as executive Directors; Mr. Phang Yew Kiat as non-executive Director; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive Directors.