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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

Poll Results of the 2023 Annual General Meeting

At the Annual General Meeting (the “AGM”) of Liu Chong Hing Investment Limited (“the Company”) held on 25 May 2023, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 14 April 2023. All Directors of the Company attended the AGM in person or by electronic means except Dr. The Hon. Cheng Mo Chi, Moses.

As at the date of the AGM, a total of 378,583,440 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as the scrutineer during the voting process.

POLL RESULTS OF THE AGM

All the resolutions, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated Financial Statements together with the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2022.	235,641,619 (98.657701%)	3,206,051 (1.342299%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
2.	To approve the payment of the final cash dividend of HK\$0.20 per share for the year ended 31 December 2022.	235,647,619 (98.660213%)	3,200,051 (1.339787%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-elect the following persons as directors of the Company:		
	(a) Mr. Kho Eng Tjoan, Christopher	235,382,597 (98.549254%)	3,465,073 (1.450746%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
	(b) Mr. Cheng Yuk Wo	227,954,932 (95.439462%)	10,892,738 (4.560538%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
4.	To fix the directors' fees for the year ending 31 December 2023 at HK\$300,000 for the chairman, HK\$300,000 for each of the independent non-executive directors, HK\$300,000 for each of the non-executive directors with committee responsibilities, HK\$200,000 for each of the executive directors and HK\$200,000 for each of the non-executive directors.	235,433,619 (98.570616%)	3,414,501 (1.429384%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	235,641,619 (98.657701%)	3,206,051 (1.342299%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of its issued shares.*	235,647,619 (98.660213%)	3,200,051 (1.339787%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
7.	To grant a general mandate to the Directors to allot and issue additional shares in the Company not exceeding 20% of its issued shares.*	224,594,932 (94.032708%)	14,252,738 (5.967292%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		

Ordinary Resolutions		No. of Votes (%)	
		For	Against
8.	To extend the general mandate granted under Resolution 7 by adding the number of shares bought back under Resolution 6 to the number of additional shares permitted to be allotted and issued.*	224,788,983 (94.113953%)	14,058,687 (5.886047%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			

* The full text of Ordinary Resolutions 6, 7, 8 are set out in the notice of the AGM.

By Order of the Board
Liu Chong Hing Investment Limited
Mr. Liu Lit Chi
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the Board of Directors of the Company comprises Executive Directors: Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director) and Mr. Lee Wai Hung; Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and Independent Non-executive Directors: Dr. The Hon. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.

The announcement is published on the website of the Company www.lchi.com.hk and the designated issuer website of the Stock Exchange www.hkexnews.hk.