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Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 2 JUNE 2023**

At the annual general meeting (the “AGM”) of Chervon Holdings Limited (the “Company”) held on Friday, 2 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	193,563,857 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.56 per share for the year ended 31 December 2022.	193,563,857 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Michael John CLANCY as executive director and to authorize the board of directors to fix his remuneration.	193,272,260 (99.85%)	291,597 (0.15%)
	(b) To re-elect Mr. TIAN Ming as independent non-executive director and to authorize the board of directors to fix his remuneration.	192,805,157 (99.61%)	758,700 (0.39%)
	(c) To re-elect Dr. LI Minghui as independent non-executive director and to authorize the board of directors to fix his remuneration.	193,480,103 (99.96%)	83,754 (0.04%)
4.	To authorise the board of directors to fix the remuneration of directors of the Company.	159,466,762 (82.38%)	34,097,095 (17.62%)
5.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	193,563,857 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	193,563,857 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	139,926,879 (72.29%)	53,636,978 (27.71%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	139,926,879 (72.29%)	53,636,978 (27.71%)

Mr. PAN Longquan, Mr. KE Zuqian and Mr. Michael John CLANCY, Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li attended the AGM in person or by electronic means. Ms. ZHANG Tong was unable to attend the AGM due to other business commitments.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 511,053,811 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 511,053,811 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.