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**CINESE INTERNATIONAL GROUP HOLDINGS LIMITED**  
**富盈環球集團控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*  
**(Stock Code: 1620)**

**SUPPLEMENTAL ANNOUNCEMENT ON**  
**THE POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 28 JUNE 2023**

Reference is made to the announcement published by Cinese International Group Holdings Limited (the “**Company**”) on 28 June 2023 in respect of the poll results of the resolutions proposed at the annual general meeting of the Company held on 28 June 2023 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the 2023 AGM. All Directors attended the 2023 AGM. Dr. Kou Chung Yin Mariana attended the 2023 AGM in person; and Mr. Liu Xue Bin, Mr. Liu Jiefeng, Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee attended the 2023 AGM by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

For and on behalf of  
**Cinese International Group Holdings Limited**  
**富盈環球集團控股有限公司**  
**Dr. Kou Chung Yin Mariana**  
*Chairperson and executive Director*

Hong Kong, 29 June 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana; the non-executive Director is Mr. Liu Jiefeng; and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*