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Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2023

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Ching Lee Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 10:00 a.m. on Monday, 28 August 2023 at Shop 6A, 1/F, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 25 July 2023 was duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,013,000,000 Shares of HK\$0.01 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 736,480,773 shares carrying voting rights voted at the AGM. There were no Shares entitling the holders 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 Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The poll results are as follows:

| Ordinary Resolutions | | Number of votes cast (percentage of total number of votes cast, %) | |
|----------------------|--|--|----------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 March 2023. | 736,480,648 (99.99%) | 125 (0.01%) |
| 2. | (a) (i) To re-elect Mr. Ng Choi Wah as an Executive director of the Company. | 736,480,653 (99.99%) | 120 (0.01%) |
| | (ii) To re-elect Mr. Lui Yiu Wing as an Executive director of the Company. | 736,480,648 (99.99%) | 125 (0.01%) |
| | (iii) To re-elect Dr. Wai Wing Hong Onyx as an Independent non-executive director of the Company. | 736,480,648 (99.99%) | 125 (0.01%) |
| | (b) To authorise the board of directors of the Company to fix the remuneration of the director of the Company. | 736,480,523 (99.99%) | 250 (0.01%) |
| 3. | To re-appoint BDO Limited as the independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 736,480,648 (99.99%) | 125 (0.01%) |
| 4. | To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution. | 736,480,149 (99.99%) | 624 (0.01%) |
| 5. | To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution. | 736,480,648 (99.99%) | 125 (0.01%) |
| 6. | To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 4 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 5 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no. 5). | 736,480,025 (99.99%) | 748 (0.01%) |

As majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

According to the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

All directors attended the AGM in person except Mr. Chau Kam Wing Donald attended the AGM by telephone.

By order of the Board
Ching Lee Holdings Limited
Ng Choi Wah
Chairman

Hong Kong, 28 August 2023

As at the date of this announcement, the executive directors are Mr. Ng Choi Wah, Mr. Lui Yiu Wing and Mr. Lam Ka Fai, and the independent non-executive directors are Dr. Wai Wing Hong Onyx, Mr. Tong Hin Sum Paul and Mr. Chau Kam Wing Donald.