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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 EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2024**

References are made to (i) the circular of Chuan Holdings Limited (the “**Company**”) dated 15 December 2023 (the “**Circular**”) in relation to, among others, the Subscription; and (ii) the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 15 December 2023 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that at the EGM held on 4 January 2024, the proposed resolution (the “**Resolution**”) set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 1,036,456,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. There were no restrictions on any Shareholders casting votes on the Resolution at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. All Directors attended the EGM in person or by electronic means.

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 EGM.

\* *For identification purposes only*

The poll results are set out as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes</b> <i>(approximate %)</i>	
		<b>FOR</b>	<b>AGAINST</b>
1.	<p>“That:</p> <p>(a) the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the Subscription, be and are hereby approved, confirmed and ratified;</p> <p>(b) subject to and conditional upon the Listing Committee having granted the approval for the listing of, and permission to deal in, the Subscription Shares, the Directors be and are hereby granted the Specific Mandate which shall entitle the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to Mr. Phang, on and subject to the terms and conditions of the Subscription Agreement, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke, any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to passing of this resolution; and</p>	<p>577,651,000 (100.00%)</p>	<p>0 (0.00%)</p>

ORDINARY RESOLUTION		Number of votes (approximate %)	
		FOR	AGAINST
	(c) any one or more Directors be and is/are hereby authorised to, for and on behalf of the Company, do all such acts and things, sign and execute all such agreements, instruments, documents and deeds and make all such arrangements as he/they may in his/their absolute discretion consider necessary, desirable or expedient for the purpose of giving effect to and in connection with the Subscription Agreement and the transactions contemplated thereunder, and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Directors, in the interests of the Company and the Shareholders as a whole.”		

As more than 50% of the votes cast were in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Chuan Holdings Limited**  
**Lim Kui Teng**

*Executive Director and Chief Executive Officer*

Hong Kong, 4 January 2024

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