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**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 5 MARCH 2024**

The Board announces that the Resolution proposed at the SGM held on 5 March 2024 was duly passed.

Reference is made to the circular of Century Ginwa Retail Holdings Limited (the “**Company**”) dated 14 February 2024 (the “**Circular**”) relating to the receiving of financial assistance in relation to the entering into of the Extension Agreement, which constitutes a connected transaction of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that the resolution (the “**Resolution**”) as set out in the notice of the SGM dated 14 February 2024 (the “**Notice**”) was duly passed by the Independent Shareholders by way of poll voting at the SGM held on 5 March 2024.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM. Save for Mr. Chen Shuai, a non-executive Director, was unable to attend the SGM due to other business commitment, all Directors attended the SGM.

The poll results of the Resolution proposed at the SGM are as follows:

Ordinary Resolution*	Number of Votes(%)	
	For	Against
The Extension Agreement dated 8 February 2024 entered into between Glory Keen and the Company be approved, ratified and confirmed; and any Director be and is hereby authorised to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relation to or incidental to the Extension Agreement.	12,846 (100%)	Nil (0%)

**Full text of the Resolution is set out in the Notice.*

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As stated in the Circular, Glory Keen is beneficially interested in 322,727,272 Shares and having material interests in the entering into of the Extension Agreement. Therefore, Glory Keen was required to abstain from voting, and has abstained from voting at the SGM in respect of the Resolution.

As at the date of the SGM, the total number of issued Shares was 1,149,694,715 Shares. 322,727,272 Shares are held by Glory Keen, representing approximately 28.07% of the issued Shares. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the SGM was 826,967,443 Shares. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

By order of the Board
Century Ginwa Retail Holdings Limited
Yao Jiangang
Chairman

Hong Kong, 5 March 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yao Jiangang, Mr. Qin Chuan and Ms. Wan Qing; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.