

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 1113)

ANNUAL GENERAL MEETING HELD ON 23RD MAY, 2024 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Asset Holdings Limited (the “Company”) held on 23rd May, 2024 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2023.	2,748,682,069 (99.8180%)	5,011,754 (0.1820%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,753,752,955 (99.9999%)	4,000 (0.0001%)
The resolution was duly passed as an ordinary resolution.			
3(1)	To elect Mr. Ip Tak Chuen, Edmond as Director.	2,660,456,120 (96.6142%)	93,235,651 (3.3858%)
The resolution was duly passed as an ordinary resolution.			
3(2)	To elect Mr. Chung Sun Keung, Davy as Director.	2,743,136,384 (99.6167%)	10,554,887 (0.3833%)
The resolution was duly passed as an ordinary resolution.			
3(3)	To elect Ms. Pau Yee Wan, Ezra as Director.	2,738,742,944 (99.4572%)	14,948,143 (0.5428%)
The resolution was duly passed as an ordinary resolution.			
3(4)	To elect Ms. Hung Siu-lin, Katherine as Director.	2,574,218,227 (93.4824%)	179,474,228 (6.5176%)
The resolution was duly passed as an ordinary resolution.			
3(5)	To elect Mr. Donald Jeffrey Roberts as Director.	2,509,919,746 (91.1474%)	243,772,025 (8.8526%)
The resolution was duly passed as an ordinary resolution.			
3(6)	To elect Ms. Lee Wai Mun, Rose as Director.	2,586,632,146 (93.9332%)	167,059,625 (6.0668%)
The resolution was duly passed as an ordinary resolution.			

4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,700,782,251 (98.0887%)	52,627,204 (1.9113%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). [#]	2,703,822,838 (98.1780%)	50,179,117 (1.8220%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). [#]	2,731,545,484 (99.1846%)	22,455,971 (0.8154%)
	The resolution was duly passed as an ordinary resolution.		

[#] *The full text of Resolution No. 5 is set out in the Notice of AGM.*

As at the date of the AGM, the issued share capital of the Company was 3,510,828,333 ordinary shares of HK\$1.00 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders who are required under the Listing Rules to abstain from voting. All directors of the Company attended the AGM except Mr. Chow Nin Mow, Albert and Ms. Lee Wai Mun, Rose were unable to attend.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
CK ASSET HOLDINGS LIMITED
Eirene Yeung
Executive Committee Member
& Company Secretary

Hong Kong, 23rd May, 2024

The Directors of the Company as at the date of this document are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Chairman*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond and Ms. PAU Yee Wan, Ezra as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Ms. HUNG Siu-lin, Katherine, Mr. Donald Jeffrey ROBERTS, Mr. Stephen Edward BRADLEY, Mrs. KWOK Eva Lee, Mrs. SNG Sow-mei alias Poon Sow Mei, Mr. LAM Siu Hong, Donny and Ms. LEE Wai Mun, Rose as Independent Non-executive Directors.