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## **CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

**周生生集團國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2024**

Reference is made to the circular of Chow Sang Sang Holdings International Limited (the “Company”) dated 23 April 2024 (the “Circular”) in relation to, among others, the annual general meeting of the Company (the “AGM”).

The Board of Directors of the Company is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 23 April 2024 were duly passed by way of poll by the shareholders of the Company (the “Shareholders”) at the AGM held on 30 May 2024. Mr. Vincent CHOW Wing Shing, Mr. Winston CHOW Wun Sing, Ms. Genevieve CHOW Karwing, Mr. Stephen TING Leung Huel, Mr. CHUNG Pui Lam, Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung and Mr. HSU Rockson attended the AGM in person.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements, report of the directors and independent auditor’s report for the year ended 31 December 2023.	453,422,024 (99.91%)	386,000 (0.09%)
2.	To declare a final dividend of HK40 cents per ordinary share for the year ended 31 December 2023.	453,808,024 (100%)	0 (0%)
3.	(i) To re-elect Mr. Vincent CHOW Wing Shing as a director of the Company.	439,783,251 (96.91%)	14,024,773 (3.09%)
	(ii) To re-elect Mr. CHUNG Pui Lam as a director of the Company.	398,263,133 (87.76%)	55,544,891 (12.24%)
	(iii) To re-elect Dr. CHAN Bing Fun as a director of the Company.	359,278,426 (79.17%)	94,529,598 (20.83%)
	(iv) To re-elect Mr. HSU Rockson as a director of the Company.	451,636,989 (99.52%)	2,171,035 (0.48%)
4.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	453,187,281 (99.86%)	620,743 (0.14%)

\* For identification purpose only

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
5.	To re-appoint Ernst & Young as an auditor and to authorise the Board to fix its remuneration.	451,465,885 (99.48%)	2,342,139 (0.52%)
6.	(A) To give a general mandate to the Directors to repurchase shares of the Company.	453,761,024 (99.99%)	47,000 (0.01%)
	(B) To give a general mandate to the Directors to allot, issue and deal with new shares of the Company.	379,520,269 (83.63%)	74,287,755 (16.37%)
	(C) To extend the general mandate given to the Directors to issue new shares of the Company by adding thereto the shares to be repurchased by the Company.	339,863,338 (74.89%)	113,944,686 (25.11%)

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 677,434,000 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Chow Sang Sang Holdings International Limited**  
 Quentin WONG Kwun Shuen  
*Company Secretary*

Hong Kong, 30 May 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung and Mr. HSU Rockson.