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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

References are made to (i) the circular of Chuan Holdings Limited (the “**Company**”) dated 24 April 2024 (the “**Circular**”) in relation to, among others, the proposals for the grant to the Directors of the Buy-back Mandate and the Issue Mandate (and the extension thereof) and the re-election of the Directors; and (ii) the notice of the annual general meeting (the “**AGM**”) of the Company dated 24 April 2024 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 31 May 2024, all proposed resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,264,475,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 any of the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. All Directors attended the AGM.

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 AGM.

\* *For identification purposes only*

The poll results are set out as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes</b> <i>(approximate %)</i>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements of the Group together with the reports of the directors and of the auditors for the financial year ended 31 December 2023.	779,408,200 (100%)	0 (0%)
2.	(a) To re-elect Mr. Phang Yew Kiat as an executive Director.	779,408,200 (100%)	0 (0%)
	(b) To re-elect Mr. Bijay Joseph as an executive Director.	779,408,200 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Ka Bo Jimmy as an independent non-executive Director.	779,408,200 (100%)	0 (0%)
3.	To authorise the Board to fix the remunerations of the Directors.	779,408,200 (100%)	0 (0%)
4.	To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	779,408,200 (100%)	0 (0%)
5.	To grant the Buy-back Mandate to the Directors (Ordinary resolution no.5 set out in the Notice).	779,408,200 (100%)	0 (0%)
6.	To grant the Issue Mandate to the Directors (Ordinary resolution no.6 set out in the Notice).	779,408,200 (100%)	0 (0%)
7.	To extend the Issue Mandate to the Directors by adding the aggregate number of Shares bought back by the Company (Ordinary resolution no.7 set out in the Notice).	779,408,200 (100%)	0 (0%)

As more than 50% of the votes cast were in favour of each of the Resolutions at the AGM, the Resolutions were duly passed as ordinary resolutions of the Company

By order of the Board  
**Chuan Holdings Limited**  
**Phang Yew Kiat**  
*Chairman and Executive Director*

Hong Kong, 31 May 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.*