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C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2024

At the annual general meeting (the “AGM”) of C Cheng Holdings Limited (the “Company”) held on Tuesday, 4 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2023	195,763,870 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liang Ronald as an executive director of the Company	195,763,870 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Jun You as an executive director of the Company	195,763,870 (100%)	0 (0%)
	(c) To re-elect Mr. Deng Li Ming as an executive director of the Company	195,763,870 (100%)	0 (0%)
	(d) To re-elect Ms. Su Ling as an independent non-executive director of the Company	195,763,870 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	Against
2.	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	195,763,870 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Company's auditors and authorise the board of directors to fix their remuneration	195,763,870 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company	195,763,870 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company	195,763,870 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue new shares by adding the number of shares of the Company repurchased by the Company	195,763,870 (100%)	0 (0%)

Notes:

- (a) The description of the resolutions is by way of summary only. The full text of the resolutions are set out in the notice of AGM dated 22 April 2024.
- (b) As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 288,260,780 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 288,260,780 shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 22 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Union Registrars Limited, acted as the scrutineer for the votetaking at the AGM.
- (i) Except for Mr. Liu Yong and Ms. Su Ling, all directors of the Company attended the AGM in person or by electronic means.

On behalf of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 4 June 2024

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Jiang Tao, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Deng Li Ming, and the independent non-executive Directors are Mr. Chan James, Mr. Wong Hin Wing and Ms. Su Ling.