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**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 5 JUNE 2024**

The Board is pleased to announce that all resolutions proposed at the AGM held on 5 June 2024 were duly passed.

Reference is made to the circular of Century Ginwa Retail Holdings Limited (the “**Company**”) dated 30 April 2024 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (the “**AGM**”) held on 5 June 2024 (the “**Notice of AGM**”). Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll voting at the AGM.

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 AGM. All Directors attended the AGM.

The poll results of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions*</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and approve the audited financial statements, Directors' reports and independent auditor's report of the Company for the year ended 31 December 2023.	658,899,984 (100%)	0 (0%)
2. (a) To re-elect Ms. Wan Qing as an executive Director.	658,899,984 (100%)	0 (0%)
(b) To re-elect Mr. Tsang Kwok Wai as an independent non-executive Director.	658,899,984 (100%)	0 (0%)
(c) To re-elect Mr. Ruan Xiaofeng as an independent non-executive Director.	658,899,984 (100%)	0 (0%)
(d) To authorise the Board to fix the Directors' remuneration.	658,899,984 (100%)	0 (0%)
3. To appoint McMillan Woods (Hong Kong) CPA Limited and WUYIGE Certified Public Accountants LLP as the overseas and domestic auditors of the Company, respectively, and to authorise the Board to fix their remuneration.	658,899,984 (100%)	0 (0%)
4. To give a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20 per cent of the total number of Shares in issue.	658,899,984 (100%)	0 (0%)
5. To give a general mandate to the Directors to buy back Shares not exceeding 10 per cent of the total number of Shares in issue.	658,899,984 (100%)	0 (0%)
6. To extend the general mandate to the Directors to allot, issue and deal with Shares by an amount not exceeding the amount of the Shares bought back by the Company.	658,899,984 (100%)	0 (0%)

*\*Full text of the above resolutions is set out in the Notice of AGM.*

As all of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 1,149,694,715 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

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

Hong Kong, 5 June 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.*