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CHI KAN HOLDINGS LIMITED
智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM held on Friday, 22 August 2025 by way of poll.

Reference is made to the circular (the "**Circular**") of Chi Kan Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 22 August 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 22 August 2025, all proposed resolutions as set out in the Notice (the "**Resolutions**") were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the Company had an aggregate of 1,000,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

Directors of the Company, namely, Mr. Lo Hon Kwong, Ms. Zhou Honghong, Ms. Chan May Kiu, Ms. Chan Sze Man, Mr. Chen Zhongzhou, Mr. Lai Yick Fung and Mr. Shum Ngok Wa have attended the AGM in person or by way of electronic means.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions			**Number of votes (%)**		
			For	**Against**	**Total**
1.	To receive, and consider the audited consolidated financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2025.		536,997,990 (100%)	0 (0%)	536,997,990 (100%)
2.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and authorise the board (the "**Board**") of directors of the Company to fix their remuneration.		536,997,990 (100%)	0 (0%)	536,997,990 (100%)
3.	(a)	To re-elect Ms. Chan May Kiu as an executive director of the Company.	536,997,990 (100%)	0 (0%)	536,997,990 (100%)
	(b)	To re-elect Ms. Zhou Honghong as an executive director of the Company.	536,997,990 (100%)	0 (0%)	536,997,990 (100%)
	(c)	To re-elect Mr. Chen Zhongzhou as a non-executive director of the Company.	536,997,990 (100%)	0 (0%)	536,997,990 (100%)
4.	To authorise the Board to fix the remuneration of the directors (the "**Directors**") of the Company for the year ending 31 March 2026.		536,997,990 (100%)	0 (0%)	536,997,990 (100%)
5.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to allot, issue and deal with the Shares not exceeding the aggregate of 20% of the number of the issued Shares as at the date of passing of this resolution.		536,809,990 (99.96%)	188,000 (0.04%)	536,997,990 (100%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
6.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to repurchase Shares not exceeding the aggregate of 10% of the number of the issued Shares as at the date of passing of this resolution.	536,997,990 (100%)	0 (0%)	536,997,990 (100%)
7.	To extend the general unconditional mandate granted to the Directors under resolution numbered (5) above by an amount representing the number of the issued Shares repurchased by the Company pursuant to the general mandate under resolution numbered (6) above.	536,809,990 (99.96%)	188,000 (0.04%)	536,997,990 (100%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, Resolutions Nos. 1 to 7 were therefore duly passed as ordinary resolutions of the Company all by way of poll at the AGM.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lo Hon Kwong, Ms. Chan May Kiu and Ms. Zhou Honghong; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Mr. Lai Yick Fung, Ms. Chan Sze Man and Mr. Shum Ngok Wa.