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CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

The board of directors (the "**Board**") of Chen Hsong Holdings Limited (the "**Company**") is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the notice of Annual General Meeting of the Company dated 25 July 2025 (the "**Notice**") were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting of the Company held on 28 August 2025 (the "**AGM**").

As at the date of the AGM, the total number of issued shares in the Company was 630,531,600 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no share of the Company 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**") and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM. No person has indicated in the circular containing the Notice that he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the AGM.

All directors of the Company attended the AGM in person or by electronic means. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		**No. of votes (Approximate %)**	
		For	**Against**
1	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2025.	482,988,769 (99.99%)	43,093 (0.01%)
2	To approve the payment of final dividend recommended by the board of directors for the year ended 31 March 2025.	483,031,862 (100.00%)	0 (0.00%)
3	(i) To re-elect Mr. Clement King Man KWOK as an Independent Non-executive Director.	482,790,776 (99.95%)	241,086 (0.05%)
	(ii) To re-elect Mr. Anish LALVANI as an Independent Non-executive Director.	459,032,776 (95.03%)	23,999,086 (4.97%)
	(iii) To determine the directors' fees for the year ending 31 March 2026 at an aggregate sum of not exceeding HK$2,000,000.	483,031,862 (100.00%)	0 (0.00%)
4	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.	482,988,769 (99.99%)	43,093 (0.01%)
5	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution.#	483,009,862 (99.99%)	22,000 (0.01%)
6	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution.#	404,474,896 (83.74%)	78,556,966 (16.26%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the addition of the total amount of shares repurchased by the Company.#	404,452,896 (83.73%)	78,578,966 (16.27%)

The full text of the resolutions is set out in the Notice convening the AGM dated 25 July 2025 which is included in the circular of the Company of even date.

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

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Hong Kong, 28 August 2025

As at the date of this announcement following the conclusion of the AGM, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI and Mr. Johnson Chin Kwang TAN.