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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 SPECIAL 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 Special 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 Special General Meeting of the Company held on 28 August 2025 (the "**SGM**").

As at the date of the SGM, 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 SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM 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 SGM under the Listing Rules. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the SGM. 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 SGM. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the SGM.

All directors of the Company attended the SGM 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 SGM 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 adopt the 2025 Share Option Scheme as defined in the notice convening the SGM. #	405,375,810 (83.92%)	77,656,052 (16.08%)
2	To adopt the 2025 Share Award Scheme as defined in the notice convening the SGM. #	454,183,643 (94.03%)	28,848,219 (5.97%)

The full text of the resolutions is set out in the Notice convening the SGM 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, 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.