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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 2 SEPTEMBER 2025

References are made to the circular (the "**Circular**") and the notice convening the special general meeting (the "**SGM Notice**") of Chuang's Consortium International Limited (the "**Company**") both dated 14 August 2025 convening the SGM to be held on 2 September 2025. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice (the "**Resolution**") was duly passed by the Shareholders by way of poll at the SGM. The poll result of the Resolution was as follows:

Ordinary Resolution	**No. of votes and percentage based on total no. of votes cast (Approximate %)**		**Total no. of votes cast**
	For	**Against**	
To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the notice convening the Meeting dated 14 August 2025), the terms thereof and the transactions contemplated thereunder; and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the Sale and Purchase Agreement and/or any variation, amendments or waiver of the terms of the Sale and Purchase Agreement.	1,056,493,119 (99.99%)	8,000 (0.01%)	1,056,501,119

Notes:

1. The full text of the Resolution proposed at the SGM was set out in the SGM Notice.

2. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as the ordinary resolution of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM. Except Mr. Tony Tse Wai Chuen, all other directors attended the SGM.

As at the date of the SGM, the Company had 1,672,553,104 Shares in issue. To the best of the Director's knowledge, information and belief having made all reasonable enquires, as at the date of the SGM, no Shareholder had a material interest in the disposal and thus was required to abstain from voting on the Resolution proposed at the SGM to approve the Sale and Purchase Agreement and the transactions contemplated thereunder and, accordingly, all Shareholders were eligible to attend and vote on the Resolution at the SGM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

By order of the Board of
Chuang's Consortium International Limited
Richard Hung Ting Ho
Vice Chairman

Hong Kong, 2 September 2025

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.