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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2025;
(2) RETIREMENT OF DIRECTOR;
(3) ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(4) CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that at the AGM held on 15 September 2025, all the Resolutions were duly passed by the Shareholders or by proxy or by their duly authorized representatives attending and voting at the AGM through the eVoting Portal by way of poll.

Mr. Andrew Fan Chun Wah retired as an Independent Non-Executive Director with effect from the conclusion of the AGM on 15 September 2025. Mr. Andrew Fan also ceased to act as a member of the audit committee, the remuneration committee and the nomination committee of the Company.

Upon approval by the Shareholders at the AGM, Mr. Yau Chi Ming has been elected as an Independent Non-Executive Director with effect from 15 September 2025. Mr. Yau has been appointed as a member of the audit committee, the remuneration committee and the nomination committee of the Company.

The board of directors (the “**Board**”) of Chuang's China Investments Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held via a virtual meeting online on 15 September 2025 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) or by proxy or by their duly authorized representatives attending and voting at the AGM through the eVoting Portal by way of poll.

The full text of the Resolutions were set out in the notice of the annual general meeting dated 25 July 2025.

As at the date of the AGM, the total number of issued shares of the Company was 2,347,035,316 which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no shares entitling the Shareholders 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and no shares requiring Shareholders under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 25 July 2025 (the “**Circular**”) to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. All directors of the Company attended the AGM. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2025.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
2(a).	To re-elect Mr. Edwin Chuang Ka Fung as an executive director.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
2(b).	To re-elect Dr. Ng Kit Chong as an independent non-executive director.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
2(c).	To elect Mr. Yau Chi Ming as an independent non-executive director.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
2(d).	To authorize the Board to fix the remuneration of the directors.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
4(A).	To give a general mandate to the directors to repurchase shares of the Company.	1,436,299,802 (100.00%)	0 (0.00%)	1,436,299,802
4(B).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	1,436,185,802 (99.99%)	114,000 (0.01%)	1,436,299,802
4(C).	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	1,436,185,802 (99.99%)	114,000 (0.01%)	1,436,299,802

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 4(C), Resolutions nos. 1 to 4(C) were duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTOR

As stated in the Circular, the Board announces that Mr. Andrew Fan Chun Wah (“**Mr. Andrew Fan**”) retired as an independent non-executive director of the Company (the “**Independent Non-Executive Director**”) in accordance with the bye-laws of the Company (the “**Bye-laws**”) and Appendix C1 to the Listing Rules with effect from the conclusion of the AGM on 15 September 2025. Mr. Andrew Fan confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the Shareholders in connection with his retirement from the Board.

The Board would like to express its sincere gratitude to Mr. Andrew Fan for his valuable contribution to the Board during his term of office.

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that upon approval by the Shareholders at the AGM, Mr. Yau Chi Ming (“**Mr. Yau**”) has been elected as an Independent Non-Executive Director with effect from 15 September 2025.

The biographical information of Mr. Yau is as follows:

Mr. Yau Chi Ming (aged 72), is a practising certified public accountant in Hong Kong with over 41 years of experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants, the Chartered Governance Institute in the United Kingdom and the Chartered Professional Accountants of British Columbia in Canada. Mr. Yau had been an independent non-executive director of Chuang’s Consortium International Limited (“**CCIL**”) (stock code: 367), the ultimate holding company of the Company and the shares of which are listed on the Stock Exchange, from September 2012 to September 2025. Mr. Yau retired as an independent non-executive director of CCIL with effect from the conclusion of its annual general meeting on 15 September 2025. Save as disclosed herein, Mr. Yau did not hold any other directorship in any other listed company in Hong Kong or overseas over the last three years. Mr. Yau will enter into a letter of appointment with the Company and will be entitled to a Director’s fee of HK\$200,000 per annum. The fee is determined by the Board by reference to his duty and experience, the prevailing market conditions as well as the related payments made by the Company. Mr. Yau will have no specified length or proposed length of service with the Company and will be subject to retirement by rotation and re-election at least once every three years pursuant to Appendix C1 to the Listing Rules and the Bye-laws.

As at the date of this announcement, Mr. Yau has no interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Except mentioned aforesaid, Mr. Yau has no relationship with any other Directors, senior management, substantial or controlling Shareholders and no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders regarding the aforesaid election as an Independent Non-Executive Director.

Mr. Yau has also confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect his independence as at the time of his appointment.

The Board takes this opportunity to welcome Mr. Yau.

CHANGES OF COMPOSITION OF BOARD COMMITTEES

Following the retirement of Mr. Andrew Fan upon the conclusion of the AGM, he also ceased to be a member of the audit committee, the remuneration committee and the nomination committee of the Company.

The Board further announces that with effect from the conclusion of the AGM, Mr. Yau has been appointed as a member of the audit committee, the remuneration committee and the nomination committee of the Company.

By order of the Board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 15 September 2025

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Dr. Ng Kit Chong and Mr. Yau Chi Ming are the Independent Non-Executive Directors of the Company.