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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON WEDNESDAY, 29 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice of special general meeting (the "**Notice**") issued by CHTC Fong's International Company Limited (the "**Company**") both dated 13 April 2026. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that at the SGM held on Wednesday, 29 April 2026, all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 1,100,216,570 issued Shares, being the number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the SGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the SGM and there was no Share entitling the Shareholders to attend and vote only against any of the proposed resolutions at the SGM.

As more than 50% of the valid votes were cast in favour of each of the resolutions numbered 1a to 1e, all the following ordinary resolutions were duly passed by way of poll as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS *(Note 2)*		Number of Votes (approximate %) *(Note 1)*	
		For	**Against**
1a.	To approve the Potential Disposal, being the (i) proposed disposal of the entire issued share capital of the Target Company and (ii) the proposed assignment of the entire shareholders' loan owed by the Target Company up to and including the completion date of the Potential Disposal by the Vendor, through the Listing-for-sales at the SUPX.	615,408,190 (68.00%)	289,661,578 (32.00%)
1b.	To approve the Vendor to conduct the first Listing-for-sales at the SUPX with a preliminary base price of approximately RMB221.48 million (equivalent to approximately HK$248.12 million).	615,408,190 (68.00%)	289,661,578 (32.00%)
1c.	To approve the Vendor to undertake any subsequent Listing-for-sales at a base price of not lower than RMB177.18 million (equivalent to approximately HK$198.50 million.	615,408,190 (68.00%)	289,661,578 (32.00%)
1d.	To approve the Vendor to undertake the Listing-for-sales for no longer than 12 months from the commencement date of the first formal listing at the SUPX, and to enter into an Equity Transaction Agreement with the final purchaser in relation to the Potential Disposal (the terms of which have not been finalised as at the Latest Practicable Date) and subject to the approval of the board of directors of the Company.	615,408,190 (68.00%)	289,661,578 (32.00%)
1e.	To approve all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions, as more particularly set out in the Notice of Special General Meeting.	615,408,190 (68.00%)	289,661,578 (32.00%)

Notes:

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person or by proxy or by their duly authorised representatives.

2. This summary of the resolutions is for reference only. Please refer to the full text of the resolutions as set out in the Notice.

3. The SGM was chaired by Mr. Guan Youping. The attendance record of the Directors at the SGM was as follows:

   - Mr. Guan Youping, Mr. Chen Peng, Mr. Tong Wing Chi and Dr. Chen Ying attended the SGM by electronic means; and
   - Mr. Fong Kwok Leung, Kevin and Dr. Jiang Gaoming were unable to attend the SGM due to other business engagement.

Tricor Investor Services Limited, the Company's Hong Kong Branch Registrar, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

By order of the Board
CHTC Fong's International Company Limited
Guan Youping
Chairman

Hong Kong, 29 April 2026

As at the date of this announcement, the Company's Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.