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**Chervon Holdings Limited**

**泉峰控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 2285)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MONDAY, 18 MAY 2026**

At the annual general meeting (the “AGM”) of Chervon Holdings Limited (the “Company”) held on Monday, 18 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	433,930,977 (99.98%)	76,400 (0.02%)
2.	To declare a final dividend of HK\$0.4469 per share for the year ended 31 December 2025.	434,007,377 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. KE Zuqian as executive director and to authorize the board of directors to fix his remuneration.	433,433,787 (99.87%)	573,590 (0.13%)
	(b) To re-elect Mr. JIANG Li as independent non-executive director and to authorize the board of directors to fix his remuneration.	431,193,158 (99.35%)	2,814,219 (0.65%)
	(c) To re-elect Mr. Michael John CLANCY as executive director and to authorize the board of directors to fix his remuneration.	433,383,438 (99.86%)	623,939 (0.14%)
4.	To authorise the board of directors to fix the remuneration of directors of the Company.	402,719,711 (92.80%)	31,266,966 (7.20%)
5.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	433,932,477 (99.98%)	74,900 (0.02%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	433,983,592 (99.99%)	23,785 (0.01%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	390,347,263 (89.94%)	43,660,114 (10.06%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by the aggregate number of the shares bought back by the Company.	390,512,456 (89.98%)	43,494,921 (10.02%)

Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian, Mr. Michael John CLANCY, Dr. LI Minghui, Mr. JIANG Li and Dr. FAN Hao attended the AGM in person or by electronic means.

*Notes:*

- (a) As more than 50% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the ordinary resolutions, all the Resolutions were duly passed.
- (b) As at the date of the AGM, (i) the total number of shares of the Company (the “**Shares**”) in issue was 511,053,811 Shares; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 511,053,811 Shares.
- (d) There were no Shares entitling the holder 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Chervon Holdings Limited**  
**PAN Longquan**  
*Chairman*

Hong Kong, 18 May 2026

*As at the date of this announcement, the Board comprises of Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Dr. LI Minghui, Mr. JIANG Li and Dr. FAN Hao as independent non-executive Directors.*