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C CHENG HOLDINGS LIMITED
思城控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1486)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

At the annual general meeting (the "**AGM**") of C Cheng Holdings Limited (the "**Company**") held on Wednesday, 20 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	**Against**
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2025	303,857,727 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liang Ronald as an executive director of the Company	303,857,727 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Jun You as an executive director of the Company	303,857,727 (100%)	0 (0%)
	(c) To re-elect Ms. Su Ling as an independent non-executive director of the Company	303,857,727 (100%)	0 (0%)
	(d) To re-elect Mr. Wan Sze Chung as an independent non-executive director of the Company	303,857,727 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Percentage %)	
		For	Against
2.	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	303,857,727 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Company's auditors and authorise the board of directors to fix their remuneration	303,857,727 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company (including but not limited to the resale of treasury shares)	303,857,727 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company	303,857,727 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue new shares by adding the number of shares of the Company repurchased by the Company	303,857,727 (100%)	0 (0%)

Notes:

(a) The description of the resolutions is by way of summary only. The full text of the resolutions are set out in the notice of AGM dated 21 April 2026.

(b) As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

(c) As at 20 May 2026, the record date of the AGM, the total number of shares of the Company in issue was 432,391,170 shares.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 432,391,170 shares.

(e) There were no shares entitling the holders 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**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Union Registrars Limited, acted as the scrutineer for the votetaking at the AGM.

(i) Except for Mr. Deng Li Ming, all directors of the Company attended the AGM in person or by electronic means.

On behalf of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 20 May 2026

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Jiang Tao, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Deng Li Ming and Mr. Lei Zhi Jun, and the independent non-executive Directors are Mr. Chan James, Mr. Wan Sze Chung and Ms. Su Ling.