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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

Poll Results of the 2026 Annual General Meeting

At the Annual General Meeting (the "**AGM**") of Liu Chong Hing Investment Limited ("**the Company**") held on 21 May 2026, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 16 April 2026. All Directors of the Company attended the AGM in person.

As at the date of the AGM, a total of 378,583,440 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer during the voting process.

POLL RESULTS OF THE AGM

All the resolutions, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated Financial Statements together with the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2025.	235,941,061 (99.999783%)	513 (0.000217%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
2.	To approve the payment of the final cash dividend of HK$0.17 per share for the year ended 31 December 2025.	235,941,061 (99.999783%)	513 (0.000217%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-elect the following persons as directors of the Company:		
	(a) Mr. Liu Lit Chi	235,841,061 (99.957399%)	100,513 (0.042601%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
	(b) Mr. Kho Eng Tjoan Christopher	235,824,039 (99.978152%)	51,535 (0.021848%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
	(c) Dr. Ma Hung Ming John	235,824,039 (99.978152%)	51,535 (0.021848%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
	(d) Mr. Cheng Yuk Wo	235,824,039 (99.978152%)	51,535 (0.021848%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
4.	To fix the directors' fees for the year ending 31 December 2026 at HK$300,000 for the Chairman, HK$300,000 for each of the Independent Non-executive Directors, HK$300,000 for each of the Non-executive Directors with committee responsibilities, HK$200,000 for each of the Executive Directors and HK$200,000 for each of the Non-executive Directors without committee responsibilities.	235,875,060 (99.971810%)	66,513 (0.028190%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	231,898,861 (98.286562%)	4,042,713 (1.713438%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of its issued share capital (excluding treasury shares, if any).*	235,929,061 (99.994697%)	12,513 (0.005303%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		

Ordinary Resolutions		No. of Votes (%)	
		For	Against
7.	To grant a general mandate to the Directors to allot and issue additional shares in the Company not exceeding 20% of its issued share capital (excluding treasury shares, if any).*	231,524,837 (98.128038%)	4,416,737 (1.871962%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		
8.	To extend the general mandate granted under Resolution 7 by adding the number of shares bought back under Resolution 6 to the number of additional shares permitted to be allotted and issued.*	231,562,337 (98.144764%)	4,377,237 (1.855236%)
	As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.		

* *The full text of Ordinary Resolutions 6, 7, 8 are set out in the notice of the AGM.*

By Order of the Board
Liu Chong Hing Investment Limited
Mr. Liu Lit Chi
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the Board of Directors of the Company comprises Executive Directors: Mr. Liu Lit Chi (Chairman), Mr. Liu Kam Fai Winston (Vice Chairman), Mr. Lee Wai Hung, Mr. Liu Kwun Bo Darryl, Mr. Liu Chak Hung Adrian and Mr. Liu Kwun Hung Tiger; Non-executive Director: Mr. Kho Eng Tjoan Christopher; and Independent Non-executive Directors: Dr. The Hon. Cheng Mo Chi Moses, Mr. Au Kam Yuen Arthur, Dr. Ma Hung Ming John, Mr. Cheng Yuk Wo, Mr. Tong Tsun Sum Eric and Ms. Ngan Suk Fun Mariana.

The announcement is published on the website of the Company www.lchi.com.hk and the designated issuer website of the Stock Exchange www.hkexnews.hk.