Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CITYCHAMP WATCH & JEWELLERY GROUP LIMITED
冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The board of directors (the "**Board**") of Citychamp Watch & Jewellery Group Limited (the "**Company**") is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 28 May 2026 (the "**2026 AGM**").

All resolutions proposed at the 2026 AGM were properly passed by way of poll voting.

Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of the resolutions proposed at the 2026 AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2025.	2,462,868,746 (99.90%)	2,385,999 (0.10%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(a).	To re-elect Mr. Hon Kwok Lung as an Executive Director.	2,451,486,746 (99.48%)	12,702,000 (0.52%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(b).	To re-elect Mr. Hon Hau Wong as an Executive Director.	2,462,868,746 (99.95%)	1,320,000 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(c).	To re-elect Mr. Kam, Eddie Shing Cheuk as an Independent Non-executive Director.	2,451,222,746 (99.47%)	12,966,000 (0.53%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(d).	To re-elect Ms. Chan Lai Wa as an Independent Non-executive Director.	2,462,868,746 (99.95%)	1,320,000 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(e).	To authorise the Board to fix the remuneration of Directors.	2,462,868,746 (99.95%)	1,320,000 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	2,440,855,545 (99.05%)	23,333,201 (0.95%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To grant a general mandate to the Directors to issue, allot and deal with the shares of the Company.	2,429,209,545 (98.58%)	34,979,201 (1.42%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the Directors to buy back shares of the Company.	2,462,866,746 (99.95%)	1,322,000 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To extend the general mandate granted to the Directors under Resolution 4 by including the number of shares buy back pursuant to Resolution 5.	2,429,209,545 (98.58%)	34,979,201 (1.42%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

The total number of shares entitling the holders to attend and vote on all resolutions at the 2026 AGM was 4,351,888,206 shares, representing the entire issued share capital of the Company as at the date of the 2026 AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour 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**") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the 2026 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2026 AGM. No parties indicated in the circular containing the notice of the 2026 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2026 AGM.

Full text of the resolutions proposed at the 2026 AGM was set out in the notice of the 2026 AGM dated 30 April 2026.

The following directors of the Company attended the 2026 AGM: Mr. Siu Chun Wa, Mr. Hon Hau Wong, Mr. Teguh Halim, Dr. Kwong Chun Wai, Michael, Mr. Kam, Eddie Shing Cheuk and Ms. Chan Lai Wa.

By Order of the Board
Citychamp Watch & Jewellery Group Limited
Ho Shuk Han
Company Secretary

Hong Kong, 28 May 2026

As at the date of this announcement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Siu Chun Wa, Mr. Shi Tao, Mr. Hon Hau Wong and Mr. Teguh Halim; and the independent non-executive directors of the Company are Dr. Kwong Chun Wai, Michael, Mr. Kam, Eddie Shing Cheuk and Ms. Chan Lai Wa.