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CHINNEY KIN WING HOLDINGS LIMITED

建業建榮控股有限公司*

(*Incorporated in Bermuda with limited liability*)

(Stock Code: 1556)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

At the annual general meeting of Chinney Kin Wing Holdings Limited (the "Company") held on 3 June 2026 (the "Annual General Meeting"), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of Annual General Meeting dated 29 April 2026.

As at the date of the Annual General Meeting, the total number of issued ordinary shares of the Company (the "Shares") was 1,500,000,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shareholders that were required under the Listing Rules to abstain from voting at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. Set out below are the poll results in respect of the respective resolutions put to the vote at the Annual General Meeting:

Ordinary Resolutions		**No. of Shares Voted (Percentage)**	
		For	**Against**
1.	To receive and consider the audited financial statements of the Company for the year ended 31 December 2025 together with the reports of the directors and the independent auditor thereon.	1,135,494,514 (99.92)	860,000 (0.08)
2.	To declare a final dividend for the year ended 31 December 2025.	1,135,359,514 (99.91)	995,000 (0.09)
3.	(a) To re-elect Mr. Philip Bing-Lun Lam as executive director.	1,132,114,514 (99.63)	4,240,000 (0.37)
	(b) To re-elect Mr. Hon-Man Wai as executive director.	1,135,494,514 (99.92)	860,000 (0.08)

Ordinary Resolutions		No. of Shares Voted (Percentage)	
		For	Against
3.	(c) To re-elect Mr. Hoi-Fan Lam as executive director.	1,132,114,514 (99.63)	4,240,000 (0.37)
	(d) To re-elect Mr. Ivan Ti-Fan Pong as independent non-executive director.	1,135,494,514 (99.92)	860,000 (0.08)
	(e) To authorise the board of directors to fix the remuneration of the directors.	1,119,084,514 (98.48)	17,270,000 (1.52)
4.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix their remuneration.	1,130,904,514 (99.52)	5,450,000 (0.48)
5.	To grant a general mandate to the directors to allot, issue and deal with Shares at such terms as set out in resolution no. 5 in the notice convening the Annual General Meeting.	1,129,524,500 (99.40)	6,830,014 (0.60)

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 5, all such resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. The full text of the proposed resolutions at the Annual General Meeting was set out in the notice of the Annual General Meeting dated 29 April 2026.

2. The number of Shares voted and percentage are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy or corporate representative and such percentages are rounded to the nearest two decimal places.

3. All directors of the Company attended the Annual General Meeting.

By Order of the Board
Anthony Ding-Him Yu
Company Secretary

Hong Kong, 3 June 2026

As at the date of this announcement, the board of directors of the Company comprises of ten directors, of which six are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam, Mr. Hon-Man Wai and Mr. Hoi-Fan Lam; and four are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong, Mr. Robert Che-Kwong Tsui and Ms. Kit-Sum Ling.

* *For identification purpose only*