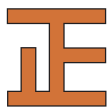


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2026

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Ching Lee Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 10:00 a.m. on Monday, 24 August 2026 at Shop 6A, 1/F, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 24 July 2026 was duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,013,000,000 shares of HK\$0.01 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 736,740,784 shares carrying voting rights voted at the AGM. 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 Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The poll results are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 March 2026.	736,740,659 (99.99%)	125 (0.01%)
2.	(a) (i) To re-elect Mr. Lam Ka Fai as an executive director of the Company.	736,740,659 (99.99%)	125 (0.01%)
	(ii) To re-elect Mr. Tong Hin Sum Paul as a non-executive director of the Company.	736,740,659 (99.99%)	125 (0.01%)
	(iii) To re-elect Dr. Wai Wing Hong Onyx (who has served the Company for more than nine years) as an independent non-executive director of the Company.	736,740,629 (99.99%)	155 (0.01%)
	(b) To authorise the Board of directors of the Company to fix the remuneration of the director of the Company.	736,740,534 (99.99%)	250 (0.01%)
3.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board of directors of the Company to fix their remuneration.	736,740,659 (99.99%)	125 (0.01%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	736,740,159 (99.99%)	625 (0.01%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	736,740,659 (99.99%)	125 (0.01%)
6.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 4 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 5 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no. 5).	736,740,034 (99.99%)	750 (0.01%)

As majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

According to the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

All directors attended the AGM in person except Dr. Wai Yin Wah Agnes, who attended the AGM by electronic means.

By order of the Board
Ching Lee Holdings Limited
Ng Choi Wah
Chairman

Hong Kong, 24 August 2026

As at the date of this announcement, the executive directors are Mr. Ng Choi Wah, Mr. Lam Ka Fai and Ms. Ng Wa Ying, the non-executive director is Mr. Tong Hin Sum Paul, and the independent non-executive directors are Dr. Wai Wing Hong Onyx, Mr. Chau Kam Wing Donald and Dr. Wai Yin Wah Agnes.