**CENTRAL DEVELOPMENT HOLDINGS LIMITED**
**中發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 475)**

# (1) POLL RESULTS OF 2026 ANNUAL GENERAL MEETING; AND (2) RETIREMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by the Shareholders of the Company by way of poll.

References are made to the circular (the "**Circular**") and the notice of the Annual General Meeting (the "**Notice**") of Central Development Holdings Limited (the "**Company**") dated 23 July 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the "**Resolutions**") were duly passed at the Annual General Meeting held on 10 September 2026 by the Shareholders by way of poll. The poll results are set out as follows:

| Ordinary Resolutions | | Number of Votes (approximately %) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2026. | 352,055,090 (100%) | 0 (0%) |

| Ordinary Resolutions | | | Number of Votes (approximately %) | |
|---|---|---|---|---|
| | | | For | Against |
| 2. | a. | To re-elect Mr. Wu Hao as an executive Director. | 352,055,090 (100%) | 0 (0%) |
| | b. | To re-elect Mr. Hu Yangjun as an executive Director. | 352,055,090 (100%) | 0 (0%) |
| | c. | To re-elect Ms. Zhong Yingjie, Christina as an independent non-executive Director. | 352,055,090 (100%) | 0 (0%) |
| 3. | To authorize the Board to fix the Directors' remuneration. | | 352,055,090 (100%) | 0 (0%) |
| 4. | To re-appoint CLA Prism Hong Kong Limited (formerly known as "Prism Hong Kong Limited") as auditor of the Company and to authorize the Board to fix their remuneration. | | 352,055,090 (100%) | 0 (0%) |
| 5A. | To grant a general mandate to the Directors to issue and allot shares. | | 352,055,090 (100%) | 0 (0%) |
| 5B. | To grant a general mandate to the Directors to repurchase the Company's own shares. | | 352,055,090 (100%) | 0 (0%) |
| 5C. | To extend the mandate granted under resolution 5A by including the aggregate number of the shares repurchased by the Company pursuant to resolution 5B. | | 352,055,090 (100%) | 0 (0%) |

CLA Prism Hong Kong Limited, the auditor of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by CLA Prism Hong Kong Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 499,581,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no shares of the Company entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Annual General Meeting 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**"). No Shareholder was required to abstain from voting at the Annual General Meeting under the Listing Rules. No party had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of Resolutions 1, 2(a) to 2(c), 3, 4 and 5A to 5C, Resolutions 1, 2(a) to 2(c), 3, 4 and 5A to 5C were passed as ordinary resolutions of the Company.

Mr. Li Wei Qi, Jacky attended the Annual General Meeting in person and Mr. Wu Hao, Mr. Hu Yangjun, Mr. Zhang Bing, Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong attended the Annual General Meeting by electronic means.

## RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Tang Shukuan ("**Mr. Tang**") retired as an executive Director with effect from the conclusion of the AGM, due to a change in his work arrangements and as he would like to devote more time to his other commitments.

Mr. Tang has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange relating to his decision to retire at the conclusion of the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure of office.

By Order of the Board
**Central Development Holdings Limited**
**Wu Hao**
*Chairman & Executive Director*

Hong Kong, 10 September 2026

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Li Wei Qi, Jacky and Mr. Zhang Bing; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong.*