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 THE EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 26 August 2026 of Ching Lee Holdings Limited (the "**Company**"). Terms used herein shall have the same meanings as defined in the Circular and the Notice, unless the context requires otherwise.

The Board is pleased to announce that the EGM was held at 10:45 a.m. on 10 September 2026 at Shop 6A, 1/F, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Hong Kong and the proposed resolution as set out in the Notice (the "**EGM Resolution**") was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the number of issued Shares was 1,013,000,000. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury Shares have been exercised at the EGM and, no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As disclosed in the Circular, Mr. Ng (interested in 81,800,000 Shares, representing approximately 8.08% of the issued share capital of the Company) and JT Glory Limited (interested in 645,000,000 Shares, representing approximately 63.67% of the issued share capital of the Company) were required to, and did, abstain from voting on the EGM Resolution at the EGM. Save as disclosed, there were no Shares entitling the Shareholders to attend and vote only against the EGM Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the EGM Resolution at the EGM. Accordingly, in respect of the EGM Resolution, the total number of the Shares entitling the Shareholders (excluding Mr. Ng and JT Glory Limited) to attend and vote for or against the resolution was 286,200,000 Shares.

The poll results in respect of the EGM Resolution are as follows:

Ordinary Resolution		**Number of votes (%)**	
		For	**Against**
1	To approve, confirm and ratify the Superstructure Letter of Award and the transactions contemplated thereunder.	13,280,203 (99.99%)	75 (0.01%)

Note: The full text of the EGM Resolution appears in the Notice.

As majority of the votes were cast in favour of the EGM Resolution set forth in the Notice, the EGM Resolution has been duly approved by the Shareholders at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

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

Hong Kong, 10 September 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.