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.

Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2026; AND (2) RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice**") of Chuanglian Holdings Limited (the "**Company**") both dated 26 October 2026. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the annual general meeting of the Company held on 18 November 2026 (the "**AGM**"), all proposed resolutions as set out in the Notice were taken by poll.

The Company's Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS*		**No. of Votes (approximate%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 30 June 2026.	127,749,000 100.0000%	0 0.0000%
2.	(a) To re-elect Mr. Gao Yongzhi as an executive director of the Company (the "**Director(s)**");	127,749,000 100.0000%	0 0.0000%
	(b) To re-elect Ms. Gao Rui as an executive Director;	127,749,000 100.0000%	0 0.0000%
	(c) To elect Ms. Zhao Ming as an independent non-executive Director; and	127,749,000 100.0000%	0 0.0000%
	(d) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	127,749,000 100.0000%	0 0.0000%

ORDINARY RESOLUTIONS*		No. of Votes (approximate%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	127,749,000 100.0000%	0 0.0000%
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	127,749,000 100.0000%	0 0.0000%
5.	To grant a general mandate to the Directors to repurchase issued shares of the Company.	127,749,000 100.0000%	0 0.0000%
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	127,749,000 100.0000%	0 0.0000%

* *Full text of the above resolutions was set out in the Notice*

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

As at the date of the AGM, the total number of issued Shares was 823,418,950, and there were no treasury shares held by the Company, including those held or deposited with CCASS. Accordingly, the total number of Shares entitling Shareholders to attend and vote at the AGM was 823,418,950, representing 100% of the total number of issued Shares.

To the best of the Directors' knowledge and belief, having made all reasonable enquiries, (i) no Shareholders were required to abstain from voting at the AGM under the Listing Rules; (ii) no Shareholders were restricted from casting vote on any of the resolutions; (iii) no Shares entitled Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and (iv) no Shareholders had stated in the Circular their intention to vote against or abstain from voting on the resolutions.

Save for Mr. Gao Yongzhi, who could not attend owing to an electronic connection problem, and Mr. Wu Yalin, who was absent owing to other business engagements, all Directors attended the AGM in person or by electronic means.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board hereby announces that, with effect from the conclusion of the AGM, Mr. Wu Yalin ("**Mr. Wu**") retired as an independent non-executive Director. Following his retirement, Mr. Wu will also cease to act as the chairman of the nomination committee of the Company (the "**Nomination Committee**"), and a member of each of the audit committee (the "**Audit Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Company. Mr. Wu decided not to offer himself for re-election at the AGM in view of the new developments and requirements of the Listing Rules, and he understands and supports the Company's corporate governance approach of conducting orderly board refreshment. Mr. Wu has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wu for his dedication during his tenure of service over the past years.

The Board is also pleased to announce that Ms. Zhao Ming ("**Ms. Zhao**") has been appointed as an independent non-executive Director with effect from the conclusion of the AGM. Ms. Zhao has also been appointed as the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee. The biographical details of Ms. Zhao are set out below:

Ms. Zhao, aged 44, holds a master's degree in accountancy and a bachelor's degree in accountancy from South China University of Technology. She is a member of CPA Australia. Ms. Zhao has worked for a number of companies listed on the Stock Exchange and was mainly responsible for finance and mergers and acquisitions. She has over 18 years of working experience in finance, accounting, taxation, treasury and listed companies in Hong Kong and the PRC. She is currently the investment director of a private enterprise group in the PRC. Ms. Zhao was appointed as an independent non-executive director of Easyhold Group Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1703) on 10 March 2025.

Ms. Zhao has entered into a formal service contract with the Company for a fixed term of 1 year commencing on 18 November 2026, which may be terminated by either party giving to the other not less than one month's prior written notice. Her appointment is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the Memorandum and Articles of Association. Ms. Zhao is entitled to a monthly emolument of HK$10,000, which was determined after arm's length negotiation between Ms. Zhao and the Company with reference to market conditions and her experience and qualifications.

Ms. Zhao has obtained legal advice referred to under Rule 3.09D of the Listing Rules on 2 November 2026 and has confirmed that she understands her obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

As at the date of this announcement, Ms. Zhao is beneficially interested in 7,200 Shares, representing approximately 0.001% of the total issued Shares (within the meaning of Part XV of the SFO). Ms. Zhao has also confirmed that: (i) she meets the independence guidelines set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment. The Board has assessed and reviewed the confirmation of independence provided by Ms. Zhao in accordance with the independence criteria set out in Rule 3.13 of the Listing Rules and is satisfied that she is independent.

Save as disclosed above, Ms. Zhao did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas during the past three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; or (iv) hold any other major appointment or qualifications. There is no other information relating to Ms. Zhao that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning Ms. Zhao that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warm welcome to Ms. Zhao on joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the retirement of Mr. Wu and the appointment of Ms. Zhao as an independent non-executive Director with effect from 18 November 2026, the composition of the Board committees has been changed as follows:

Audit Committee	:	Mr. Leung Siu Kee *(Chairman)* Ms. Wang Shuping Ms. Zhao Ming
Remuneration Committee	:	Ms. Wang Shuping *(Chairman)* Mr. Leung Siu Kee Ms. Zhao Ming
Nomination Committee	:	Ms. Zhao Ming *(Chairman)* Mr. Leung Siu Kee Ms. Wang Shuping

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Ms. Gao Rui as executive Directors; Mr. Leung Siu Kee, Ms. Wang Shuping and Ms. Zhao Ming as independent non-executive Directors.