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.

CHEUK NANG (HOLDINGS) LIMITED
卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 131)

POLL RESULTS OF GENERAL MEETING

At the General Meeting of Cheuk Nang (Holdings) Limited (the "**Company**") held on 25 November 2026 (the "**General Meeting**"), a poll was directed by the Chairman for voting on the proposed and seconded the resolution as set out in the Notice of General Meeting dated 30 October 2026 (the "**Resolution**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as they are used in the circular of the Company dated 30 October 2026 (the "**Circular**").

As at the date of the General Meeting, the issued share capital of the Company comprised 652,676,781 shares, which were the total number of shares entitling the Shareholders to attend and vote for or against the Resolution. There was no restriction on any Shareholders casting votes on the Resolution at the General Meeting. There are no parties that have stated their intention in the Circular to vote against the Resolution or to abstain have done so at the General Meeting.

The Resolution, which was voted on by poll, was approved by Shareholders. The vote taking at the General Meeting was scrutinized by the Company's Registrars, Computershare Hong Kong Investor Services Limited. The poll results are as follows:

SUMMARY OF RESOLUTION	**No. of Votes (%)**	
Special Resolution	**For**	**Against**
To approve the proposed amendments to the articles of association of the Company, the details of which have been set out in the appendix to the circular of the Company dated 30 October 2026	490,456,935 (99.94%)	305,184 (0.06%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a Special Resolution of the Company.

The Directors who attended the General Meeting either in person or by electronic means are Dr. Chao Sze Tsung, Cecil, Dr. Chao Gigi, Mr. Chao Howard, Ms. Ho Sau Fun, Connie, Mr. Lee Ding Yue, Joseph, Mr. Sun Dai Hoe, Harold, Mr. Lam Ka Wai, Graham, Mr. Lee Tsung Hei David Chris, the Honorable Ms. Chan Wing Yan (also known as Joephy Chan) and Mr. Yung Philip.

Yours faithfully,
For and on behalf of the Board
Ho Sau Fun Connie
Company Secretary

Hong Kong, 25 November 2026

As at the date of this announcement, the Board comprises of ten Directors, of which Dr. Chao Sze Tsung, Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun, Connie are executive Directors; Mr. Lee Ding Yue, Joseph and Mr. Lam Ka Wai, Graham are non-executive Directors and Mr. Sun Dai Hoe, Harold, Mr. Lee Tsung Hei David Chris, the Honorable Ms. Chan Wing Yan (also known as Joephy Chan) and Mr. Yung Philip are independent non-executive Directors.