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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of Cheuk Nang (Holdings) Limited (“**Company**”) held on 22 November 2023 at 3:00 p.m. (“**AGM**”), a poll was directed by the Chairman for voting on each of the proposed and seconded Resolutions, as set out in the Notice of AGM dated 13 October 2023.

As at the date of the AGM, 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 all Resolutions. There was no restriction on any shareholders casting votes on any of the proposed Resolutions at the AGM.

All the Resolutions, which were voted on by poll, were approved by shareholders. The vote taking at the AGM was scrutinized by the Company’s Registrars, Computershare Hong Kong Investor Services Limited. The poll results are as follows:

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
1	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 30 June 2023.	494,188,870 (99.93%)	323,185 (0.07%)
2	To approve the final dividend.	494,595,937 (99.98%)	96,118 (0.02%)
3(i)	To elect Dr. Chao Sze Tsung, Cecil as Director.	494,595,937 (99.98%)	96,118 (0.02%)
3(ii)	To elect Mr. Chao Howard as Director.	494,415,937 (99.98%)	96,118 (0.02%)

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
3(iii)	To elect Ms. Ho Sau Fun, Connie as Director.	494,415,937 (99.98%)	96,118 (0.02%)
3(iv)	To authorise the Board of Directors to fix the Directors' Remuneration.	494,415,937 (99.98%)	96,118 (0.02%)
4	To appoint Grant Thornton Hong Kong Limited as Auditors and to authorize the Board to fix their remuneration.	494,415,936 (99.98%)	96,119 (0.02%)
5A	To approve Ordinary Resolution as contained in 5(A) of the Notice of the AGM.	494,415,937 (99.98%)	96,118 (0.02%)
5B	To approve Ordinary Resolution as contained in 5(B) of the Notice of the AGM.	488,141,986 (98.71%)	6,370,069 (1.29%)
5C	To approve Ordinary Resolution as contained in 5(C) of the Notice of the AGM.	487,914,921 (98.67%)	6,597,134 (1.33%)

As more than 50% of the votes were cast in favour of each of the Resolutions were duly passed as Ordinary Resolutions.

The Directors who attended the AGM either in person or by electronic means are Dr. Chao Sze Tsung, Cecil, Ms. Chao Gigi, Ms. Ho Sau Fun, Connie, Mr. Ting Woo Shou, Kenneth, Mr. Chao Howard, Mr. Lee Ding Yue, Joseph, Mr. Sun Dai Hoe, Harold and Mr. Lam Ka Wai, Graham.

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

Hong Kong, 22 November 2023

As at the date of this announcement, the Board comprises of nine Directors, of which Dr. Chao Sze Tsung, Cecil (Chairman), Ms. Chao Gigi (Vice Chairman) and Ms. Ho Sau Fun, Connie are executive Directors; Mr. Chao Howard and Mr. Lee Ding Yue, Joseph are non-executive Directors and Mr. Ting Woo Shou, Kenneth, Mr. Lam Ka Wai, Graham and Mr. Sun Dai Hoe, Harold are independent non-executive Directors.