

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.



CHONG KIN GROUP HOLDINGS LIMITED

創建集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1609)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 AUGUST 2021**

The board of directors (the “**Board**”) of Chong Kin Group Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 30 July 2021 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 August 2021 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,095,388,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 1,095,388,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|---|-------------------------|--------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (“ Directors ”) and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2021 | 490,210,028 (100%) | 0 (0%) |
| 2(A). | To re-elect Mr. Zhang Jinbing as an executive Director | 490,210,028 (100%) | 0 (0%) |
| 2(B). | To re-elect Mr. Ma Chao as an executive Director | 490,210,028 (100%) | 0 (0%) |
| 2(C). | To re-elect Mr. Qiu Peiyuan as an executive Director | 490,210,028 (100%) | 0 (0%) |
| 2(D). | To re-elect Mr. Leung Chi Kwong, Joe as an executive Director | 490,210,028 (100%) | 0 (0%) |
| 2(E). | To re-elect Mr. Tam Ping Kuen, Daniel as an independent non-executive Director | 490,210,028 (100%) | 0 (0%) |
| 2(F). | To re-elect Ms. Chen Weijie as an independent non-executive Director | 490,210,028 (100%) | 0 (0%) |
| 3. | To authorise the board of Directors of the Company to fix the remuneration of the Directors | 490,210,028 (100%) | 0 (0%) |
| 4. | To re-appoint KTC Partners CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration | 490,210,028 (100%) | 0 (0%) |
| 5. | To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares of the Company for an aggregate number of not exceeding 20% of the number of issued Shares of the Company as at the date of passing this resolution | 489,794,028 (99.92%) | 416,000 (0.08%) |

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|--|-------------------------|--------------------|
| | | For | Against |
| 6. | To grant a general and unconditional mandate to the Directors to repurchase Shares of the Company for an aggregate number of not exceeding 10% of the number of the issued Shares of the Company as at the date of passing this resolution | 490,210,028 (100%) | 0 (0%) |
| 7. | To extend the general and unconditional mandate granted to the Directors under resolution no. 5 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution no. 6) | 489,794,028 (99.92%) | 416,000 (0.08%) |

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Chong Kin Group Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 31 August 2021

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Jinbing, Mr. Ma Chao, Mr. Qiu Peiyuan and Mr. Leung Chi Kwong, Joe; and three independent non-executive Directors, namely, Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Ms. Chen Weijie.