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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 4 AUGUST 2023**

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 12 July 2023 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 4 August 2023 (the “**AGM**”). All directors of the Company attended the AGM in person or by electronic means.

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 2023	541,900,809 (99.81%)	1,054,000 (0.19%)
2(a).	To re-elect Mr. Zhan Jinbing as an executive Director	541,900,809 (99.81%)	1,054,000 (0.19%)
2(b).	To re-elect Mr. Tam Ping Kuen Daniel as an independent non-executive Director	541,900,809 (99.81%)	1,054,000 (0.19%)
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors	541,900,809 (99.81%)	1,054,000 (0.19%)
4.	To re-appoint ZHONGHUI ANDA 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	541,900,809 (99.81%)	1,054,000 (0.19%)
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	541,900,809 (99.81%)	1,054,000 (0.19%)
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	541,900,809 (99.81%)	1,054,000 (0.19%)
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)	541,900,809 (99.81%)	1,054,000 (0.19%)

Special Resolution		Number of votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company	541,900,809 (99.81%)	1,054,000 (0.19%)

As more than 50% of the votes were cast by way of poll in favour of each of the resolutions no. 1 to 7, such resolutions proposed were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes have cast in favour of resolution no. 8, such resolution duly passed as a special resolution.

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

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Jinbing and Mr. Leung Chi Kwong Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Ms. Chen Weijie and Mr. Zhao Hangen.