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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 APRIL 2021

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting held on 13 April 2021 (the “**SGM**”) of Chuang's Consortium International Limited (the “**Company**”) both dated 19 March 2021. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the SGM. The poll results of the Resolutions were as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
1.	To approve, ratify and confirm the SP Agreement A (as defined and described in the circular to the shareholders of the Company dated 19 March 2021) and the transactions contemplated thereunder and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the SP Agreement A and/or any variation, amendments or waiver of the terms of the SP Agreement A.	1,181,139,472 (99.99%)	4,000 (0.01%)	1,181,143,472

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
2.	To approve, ratify and confirm the SP Agreement B (as defined and described in the circular to the shareholders of the Company dated 19 March 2021) and the transactions contemplated thereunder and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the SP Agreement B and/or any variation, amendments or waiver of the terms of the SP Agreement B.	1,181,139,472 (99.99%)	4,000 (0.01%)	1,181,143,472

Notes:

1. The full text of the Resolutions proposed at the SGM were set out in the Notice.
2. As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the Company had 1,672,553,104 Shares in issue. To the best of the Director's knowledge, information and belief having made all reasonable enquires, as at the date of the SGM, no Shareholder had a material interest in the disposals and thus was required to abstain from voting on the Resolutions proposed at the SGM to approve the SP Agreement A and SP Agreement B and the transactions contemplated thereunder and, accordingly, all Shareholders were eligible to attend and vote on the Resolutions at the SGM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

By order of the board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 13 April 2021

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Chong Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Kai Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.