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## **CENTRAL HOLDING GROUP CO. LTD.**

### **中環控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1735)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021**

Reference is made to the circular (the “**AGM Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Central Holding Group Co. Ltd. (the “**Company**”) both dated 29 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the Notice of AGM.

The Board is pleased to announce that at the AGM held on 18 June 2021, all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the nine months ended 31 December 2020.	781,962,000 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix their remuneration.	781,962,000 (100%)	0 (0%)
3(a).	To re-elect Ms. Zhu Yujuan as a non-executive Director.	781,962,000 (100%)	0 (0%)
3(b).	To re-elect Dr. Li David Xianglin as an independent non-executive Director.	781,962,000 (100%)	0 (0%)
3(c).	To re-elect Mr. Wang Wenxing as an independent non-executive Director.	781,962,000 (100%)	0 (0%)
4.	To authorize the Board to fix the remuneration of the Directors.	781,962,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. <sup>#</sup>	781,962,000 (100%)	0 (0%)

<sup>#</sup> The full text of resolution 5 is set out in the Notice of AGM.

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 1,056,000,000 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,056,000,000 shares.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Central Holding Group Co. Ltd.**  
**Yu Zhuyun**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 June 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Zhuyun (Chairman and Chief Executive Officer) and Mr. Li Menglin; the non-executive Directors are Mr. Qiao Xiaoge and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.*