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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 ADJOURNED SPECIAL GENERAL MEETING HELD ON 4 MARCH 2022

References are made to the circular (the “**Circular**”) and the notice convening the special general meeting (the “**SGM**”) of Chuang's Consortium International Limited (the “**Company**”) both dated 21 January 2022, the announcement of the Company dated 14 February 2022 regarding the adjournment of the SGM (the “**Adjourned SGM**”) and the notice (the “**Adjourned SGM Notice**”) dated 17 February 2022 convening the Adjourned SGM to be held on 4 March 2022. 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 ADJOURNED SGM

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

Ordinary Resolution	No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
	For	Against	
To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the notice convening the Adjourned SGM dated 17 February 2022), the terms thereof 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 to execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the Sale and Purchase Agreement and/or any variation, amendments or waiver of the terms of the Sale and Purchase Agreement.	1,079,301,032 (99.98%)	268,753 (0.02%)	1,079,569,785

Notes:

1. The full text of the Resolution proposed at the Adjourned SGM was set out in the Adjourned SGM Notice.
2. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as the ordinary resolution 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 Adjourned SGM. Except Mr. Fong Shing Kwong, all other directors attended the Adjourned SGM in person or through the telecommunication facilities.

As at the date of the Adjourned 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 Adjourned SGM, no Shareholder had a material interest in the disposal and thus was required to abstain from voting on the Resolution proposed at the Adjourned SGM to approve the Sale and Purchase Agreement and the transactions contemplated thereunder and, accordingly, all Shareholders were eligible to attend and vote on the Resolution at the Adjourned SGM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolution 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 Resolution at the Adjourned SGM.

By order of the Board of
Chuang's Consortium International Limited
Richard Hung Ting Ho
Vice Chairman

Hong Kong, 4 March 2022

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka 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.