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CK ASSET HOLDINGS LIMITED

長江實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1113)

ANNUAL GENERAL MEETING HELD ON 19TH MAY, 2022 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Asset Holdings Limited (the “Company”) held on 19th May, 2022 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2021.	2,884,461,684 (99.8259%)	5,029,883 (0.1741%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	2,889,491,562 (100.0000%)	5 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(1)	To elect Mr. Kam Hing Lam as Director.	2,705,826,716 (93.6443%)	183,644,851 (6.3557%)
	The resolution was duly passed as an ordinary resolution.		
3(2)	To elect Mr. Chung Sun Keung, Davy as Director.	2,758,839,293 (95.4790%)	130,632,274 (4.5210%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To elect Ms. Pau Yee Wan, Ezra as Director.	2,794,459,856 (96.7118%)	95,011,711 (3.2882%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To elect Ms. Hung Siu-lin, Katherine as Director.	2,878,772,883 (99.6297%)	10,698,684 (0.3703%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To elect Mr. Colin Stevens Russel as Director.	2,882,566,268 (99.7610%)	6,905,299 (0.2390%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,876,527,328 (99.5513%)	12,964,239 (0.4487%)
	The resolution was duly passed as an ordinary resolution.		

5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). [#]	2,875,112,490 (99.5027%)	14,369,077 (0.4973%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). [#]	2,882,902,423 (99.7723%)	6,579,144 (0.2277%)
	The resolution was duly passed as an ordinary resolution.		

[#] The full text of Resolution No. 5 is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 3,643,583,833 ordinary shares of HK\$1.00 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders who are required under the Listing Rules to abstain from voting. All directors of the Company attended the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
CK ASSET HOLDINGS LIMITED
Eirene Yeung
Executive Committee Member
& Company Secretary

Hong Kong, 19th May, 2022

The Directors of the Company as at the date of this document are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond, Ms. PAU Yee Wan, Ezra and Ms. WOO Chia Ching, Grace as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Mr. CHOW Nin Mow, Albert, Ms. HUNG Siu-lin, Katherine, Mr. Colin Stevens RUSSEL, Mr. Donald Jeffrey ROBERTS and Mr. Stephen Edward BRADLEY as Independent Non-executive Directors.