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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2022

Reference is made to the announcement of Liu Chong Hing Investment Limited (the “**Company**”) published on 19 May 2022 in relation to the poll results (the “**Poll Results Announcement**”) of annual general meeting held on 19 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that all directors of the Company attended the AGM in person or by electronic means.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By Order of the Board
Liu Chong Hing Investment Limited
Mr. Lee Wai Hung
Company Secretary

Hong Kong, 20 May 2022

As at the date of this announcement, the Board of Directors of the Company comprises Executive Directors: Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director) and Mr. Lee Wai Hung; Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.

The announcement is published on the website of the Company www.lchi.com.hk and the designated issuer website of the Stock Exchange www.hkexnews.hk.