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## CHINNEY KIN WING HOLDINGS LIMITED

### 建業建榮控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1556)

## POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 2 JUNE 2022

At the special general meeting of Chinney Kin Wing Holdings Limited (the “Company”) held on 2 June 2022 (the “Special General Meeting”), a poll was demanded by the chairman of the meeting for voting on the proposed resolution as set out in the notice of Special General Meeting dated 11 May 2022.

As at the date of the Special General Meeting, the total number of issued ordinary shares of the Company (the “Shares”) was 1,500,000,000 shares, which was the total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the resolution at the Special General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Special General Meeting 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 that were required under the Listing Rules to abstain from voting at the Special General Meeting.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Special General Meeting. Set out below are the poll results in respect of the resolution put to the vote at the Special General Meeting:

Special Resolution	No. of Shares Voted (Percentage)	
	For	Against
To approve the proposed amendments to the Memorandum and Bye-laws of the Company and the adoption of the new Memorandum and Bye-laws of the Company.	1,127,869,500 (100.00)	0 (0.00)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

*Notes:*

1. The full text of the proposed resolution at the Special General Meeting was set out in the notice of the Special General Meeting dated 11 May 2022.
2. The number of Shares voted and percentage are based on the total number of Shares held by the Shareholders who voted at the Special General Meeting in person or by proxy or corporate representative and such percentages are rounded to the nearest two decimal places.
3. All directors of the Company attended the Special General Meeting.

By Order of the Board  
**Eric Wing-Hung Yuen**  
*Company Secretary*

Hong Kong, 2 June 2022

*At the date of this announcement, the board of directors of the Company comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So; and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui.*

*\* For identification purpose only*