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CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2023

The board of directors (the “**Board**”) of Citychamp Watch & Jewellery Group Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 23 May 2023 (the “**2023 AGM**”).

All resolutions proposed at the 2023 AGM were properly passed by way of poll voting.

Tricor Secretaries Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of the resolutions proposed at the 2023 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2022.	2,495,498,155 (99.96%)	1,030,000 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(a).	To re-elect Mr. Shi Tao as an Executive Director.	2,494,172,155 (99.91%)	2,356,000 (0.09%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(b).	To re-elect Ms. Sit Lai Hei as an Executive Director.	2,494,214,155 (99.91%)	2,314,000 (0.09%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(c).	To re-elect Mr. Teguh Halim as an Executive Director.	2,494,214,155 (99.91%)	2,314,000 (0.09%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(d).	To re-elect Dr. Kwong Chun Wai as an Independent Non-executive Director.	2,475,492,093 (99.16%)	21,036,062 (0.84%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2(e).	To authorise the Board to fix the remuneration of Directors.	2,496,528,155 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	2,496,528,155 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To grant a general mandate to the Directors to issue additional shares of the Company.	2,441,376,072 (97.79%)	55,152,083 (2.21%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5.	To grant a general mandate to the Directors to buy back shares of the Company.	2,496,408,155 (99.99%)	120,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
6.	To extend the general mandate granted to the Directors under item 4 by the aggregate nominal value of shares bought back under item 5.	2,443,858,633 (97.89%)	52,669,522 (2.11%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve and adopt the amended and restated memorandum of association and articles of association of the Company as the memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	2,483,914,854 (99.49%)	12,613,301 (0.51%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was carried.			

The total number of shares entitling the holders to attend and vote on all resolutions at the 2023 AGM was 4,351,888,206 shares, representing the entire issued share capital of the Company as at the date of the 2023 AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the 2023 AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the 2023 AGM. No parties indicated in the circular containing the notice of the 2023 AGM that they intended to vote against or to abstain from voting on any resolutions at the 2023 AGM.

Full text of the resolutions proposed at the 2023 AGM was set out in the notice of the 2023 AGM dated 28 April 2023.

The following directors of the Company attended the 2023 AGM: Mr. Siu Chun Wa, Mr. Hao Xiaohui, Ms. Sit Lai Hei, Mr. Hon Hau Wong, Mr. Teguh Halim, Dr. Kwong Chun Wai, Michael, Mr. Kam, Eddie Shing Cheuk and Mr. Li Ziqing.

By Order of the Board
Citychamp Watch & Jewellery Group Limited
Fong Chi Wah
Chief Financial Officer & Company Secretary

Hong Kong, 23 May 2023

As at the date of this announcement, the Board of the Company comprises Mr. Hon Kwok Lung, Mr. Siu Chu Wa, Mr. Hao Xiaohui, Mr. Shi Tao, Ms. Sit Lai Hei, Mr. Hon Hau Wong and Mr. Teguh Halim as the Executive Directors and Dr. Kwong Chun Wai, Michael, Mr. Zhang Bin, Mr. Kam, Eddie Shing Cheuk and Mr. Li Ziqing as the Independent Non-Executive Directors.