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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

<p>The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.</p>

POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Zhongchang International Holdings Group Limited (the “**Company**”) is pleased to announce that all of the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 4 May 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 21 June 2023 (the “**AGM**”). All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,125,027,072 Shares, representing the total number of Shares entitling the holders to attend and vote for or against all of the proposed resolutions at the AGM. None of the Shareholders is required to abstain from voting under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of each of the proposed resolutions were as follows:

Ordinary Resolutions		Number of Shares represented by valid votes cast and approximate percentage of total number of valid votes cast		Total number of valid votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
2.	(i) To re-elect Mr. Chen Zhiwei as an executive Director.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
	(ii) To re-elect Ms. Yu Dan as a non-executive Director.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
	(iii) To re-elect Mr. Liu Xin as an independent non-executive Director.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
	(iv) To authorise the Board to fix the Directors' remuneration.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
4A.	To grant a general mandate to the Directors to repurchase the Company's own shares as set out in item 4A of the AGM Notice.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
4B.	To grant a general mandate to the Directors to issue, allot and deal with the unissued shares of the Company as set out in item 4B of the AGM Notice.	843,607,877 (100.00%)	0 (0.00%)	843,607,877
4C.	To add the repurchased shares to the mandate granted to the Directors under resolution 4B as set out in item 4C of the AGM Notice.	843,607,877 (100.00%)	0 (0.00%)	843,607,877

Special Resolution		Number of Shares represented by valid votes cast and approximate percentage of total number of valid votes cast		Total number of valid votes cast
		For	Against	
5.	To approve and adopt the New Bye-laws of the Company.	843,607,877 (100.00%)	0 (0.00%)	843,607,877

As more than 50% of the valid votes cast were in favour of each of the proposed resolutions numbered 1 to 4C above, each of the proposed resolutions numbered 1 to 4C was duly passed as an ordinary resolution by the Shareholders at the AGM.

As more than 75% of the valid votes cast were in favour of the proposed resolution numbered 5 above, the proposed resolution numbered 5 was duly passed as a special resolution by the Shareholders at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, has been appointed to act and acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Zhongchang International Holdings Group Limited
Chen Zhiwei
Chairman and Executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Tang Lunfei as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie, Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.