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CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by the Shareholders of the Company by way of poll.

References are made to the initial circular (the “**Initial Circular**”) and the notice of the Annual General Meeting (the “**Initial Notice**”) of Central Development Holdings Limited (the “**Company**”) dated 21 July 2023, the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the Annual General Meeting (the “**Supplemental Notice**”) of the Company dated 23 August 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the Initial Circular and the Supplemental Circular, unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Initial Notice and the Supplemental Notice (the “**Resolutions**”) were duly passed at the Annual General Meeting held on 7 September 2023 by the Shareholders by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2023.	269,666,735 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (approximately %)	
			For	Against
2.	a.	To re-elect Mr. Hu Yangjun as an executive Director.	269,666,735 (100%)	0 (0%)
	b.	To re-elect Mr. Chan Wing Yuen, Hubert as an executive Director.	269,666,735 (100%)	0 (0%)
	c.	To re-elect Ms. Sun Ivy Connie as an independent non-executive Director.	269,666,735 (100%)	0 (0%)
	d.	To re-elect Mr. Zhang Bing as an executive Director.	269,666,735 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration.		269,666,735 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.		269,666,735 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to issue and allot shares.		269,666,735 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Company's own shares.		269,666,735 (100%)	0 (0%)
5C.	To extend the mandate granted under resolution 5A by including the aggregate number of the shares repurchased by the Company pursuant to resolution 5B.		269,666,735 (100%)	0 (0%)
6.	To adopt the New Share Option Scheme and to terminate the Share Option Scheme 2016.		269,666,735 (100%)	0 (0%)

Note: Please refer to the Initial Notice and the Supplemental Notice for the full version of the above Resolutions.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 387,564,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no shares of the Company entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Annual General Meeting 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**"). No Shareholder was required to abstain from voting at the Annual General Meeting under the Listing Rules. No party had stated his/her intention in the Initial Circular and the Supplemental Circular to vote against or to abstain from voting on the Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were casted in favour of each of Resolutions 1, 2(a) to 2(d), 3, 4, 5A to 5C and 6, Resolutions 1, 2(a) to 2(d), 3, 4, 5A to 5C and 6 were passed as ordinary resolutions of the Company.

Mr. Chan Wing Yuen, Hubert attended the Annual General Meeting in person and Mr. Wu Hao, Mr. Hu Yangjun, Mr. Zhang Bing, Mr. Li Wei Qi, Jacky, Mr. Jin Qingjun, Ms. Sun Ivy Connie and Ms. Zhong Yingjie, Christina attended the Annual General Meeting by electronic means.

By Order of the Board
Central Development Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 7 September 2023

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Chan Wing Yuen, Hubert and Mr. Zhang Bing; a non-executive Director, Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Sun Ivy Connie and Ms. Zhong Yingjie, Christina.