

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 15 SEPTEMBER 2023

The Board is pleased to announce that at the AGM held on 15 September 2023, all the Resolutions were duly passed by the shareholders of the Company or by proxy or by their duly authorized representatives attending and voting at the AGM through the e-meeting system by way of poll.

The board of directors (the “**Board**”) of Chuang's Consortium International Limited (the “**Company**”) is pleased to announce that at the rescheduled annual general meeting of the Company held via a virtual meeting online on 15 September 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) were duly passed by the shareholders of the Company or by proxy or by their duly authorized representatives attending and voting at the AGM through the e-meeting system by way of poll.

The full text of the Resolutions were set out in the notice of the annual general meeting dated 28 July 2023.

As at the date of the AGM, the total number of issued shares of the Company was 1,672,553,104 which was the total number of shares entitling the shareholders to attend and vote on the Resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the Resolutions at the AGM 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 shares requiring shareholders under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 28 July 2023 to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. All directors of the Company attended the AGM. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2023.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
2(a).	To re-elect Mr. Richard Hung Ting Ho as an executive director.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
2(b).	To re-elect Miss Ann Li Mee Sum as an executive director.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
2(c).	To re-elect Mr. Abraham Shek Lai Him as an independent non-executive director.	1,029,131,443 (95.38%)	49,893,815 (4.62%)	1,079,025,258
2(d).	To re-elect Mr. Fong Shing Kwong as an independent non-executive director.	1,060,211,889 (98.26%)	18,813,369 (1.74%)	1,079,025,258
2(e).	To authorize the Board to fix the remuneration of the directors.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
4(A).	To give a general mandate to the directors to repurchase shares of the Company.	1,060,255,889 (98.26%)	18,769,369 (1.74%)	1,079,025,258
4(B).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	1,029,169,780 (95.38%)	49,855,478 (4.62%)	1,079,025,258
4(C).	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	1,029,169,780 (95.38%)	49,855,478 (4.62%)	1,079,025,258

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 4(C), Resolutions nos. 1 to 4(C) were duly passed as ordinary resolutions of the Company.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 15 September 2023

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.