

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.



Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2023**

Reference is made to the announcement of Most Kwai Chung Limited (the “**Company**”) dated 28 September 2023 (the “**Announcement**”) in relation to the poll results of the annual general meeting (the “**AGM**”) held on 28 September 2023. Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless the context otherwise specifies.

This announcement is made pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the identity of the scrutineer at the AGM.

The Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board of
Most Kwai Chung Limited
Iu Kar Ho
Chairman and Executive Director

Hong Kong, 3rd October 2023

As at the date of this announcement, the Board comprises Mr. Iu Kar Ho (Chairman) and Mr. Luk Ka Chun being the executive directors; and Mr. Leung Wai Man, Mr. Ho Kwong Yu and Mr. Leung Ting Yuk being the independent non-executive directors.