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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

ADJOURNMENT AND FURTHER POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) dated 31 October 2023 and the supplemental notice of the postponed 2023 annual general meeting (the “**Supplemental Notice of the Postponed 2023 AGM**”) dated 1 December 2023 of China Supply Chain Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

In accordance with Article 68 of the Articles of Association of the Company, the quorum for a general meeting shall be two shareholders present in person (or, in the case of a shareholder being a corporation, by its duly authorised representative) or by proxy and entitled to vote.

Due to a quorum was not present at the Postponed 2023 AGM, the Postponed 2023 AGM has been adjourned and further postponed to a date to be fixed, subject to a further notice of the rearranged annual general meeting (the “**Rearranged AGM**”) as determined by the Board to be distributed to all shareholders in due course.

As the Postponed 2023 AGM is being postponed, the dates on which the register of members are closed in order to determine eligibility to attend the AGM will also be postponed. The revised dates on which the register of members will be closed will be announced with the revised date of the Rearranged AGM.

The resolutions set out in the Notice of AGM and the Supplemental Notice of the Postponed 2023 AGM will remain unchanged for the Rearranged AGM. A new revised proxy form for the Rearranged AGM will be distributed to all shareholders when the date, place and time of the Rearranged AGM has been fixed.

By order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman), Mr. Lai Aizhong and Mr. Wong Ka Shing (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Mr. Chen Wei.