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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MARCH 2024

The Board of Directors (the “**Board**”) is pleased to announce that except for the resolution No. 6, all the resolutions proposed as set out in the Notice of AGM and the supplemental notice of the Further Rearranged 2023 AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 March 2024.

References are made to the circular (the “**Circular**”), notice of the annual general meeting (the “**Notice of AGM**”) dated 31 October 2023, the supplemental notice of the postponed 2023 annual general meeting (the “**Postponed 2023 AGM**”) dated 1 December 2023, the further supplemental notice of the rearranged 2023 AGM (the “**Rearranged 2023 AGM**”) dated 1 February 2024 and the supplemental notice of the further rearranged 2023 annual general meeting (the “**Further Rearranged 2023 AGM**”) dated 20 February 2024 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.

As at the date of the AGM, there were 5,594,000,000 Shares in issue, being 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 pursuant to 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 under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Board hereby announces that except for the resolution No. 6, all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of votes <i>(Approximate%)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2021.	1,917,620,054 (100.0000%)	0 (0.0000%)
2.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2022.	1,917,620,054 (100.0000%)	0 (0.0000%)
3.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2023.	1,917,620,054 (100.0000%)	0 (0.0000%)
4.	To re-appoint Linksfield CPA Limited as the independent auditor of the Company and to authorise the board of directors to fix its remuneration.	1,917,620,054 (100.0000%)	0 (0.0000%)
5.	To re-elect Ms. Ma Huijun as an executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
6.	To re-elect Mr. Dai Jian as an executive Director.	100,005,054 (5.2151%)	1,817,615,000 (94.7849%)
7.	To re-elect Mr. Lai Aizhong as an executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
8.	To re-elect Mr. Wong Ka Shing as an executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
9.	To re-elect Mr. Zheng Haipeng as an independent non-executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
10.	To re-elect Mr. Wang Xiaojia as an independent non-executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
11.	To re-elect Mr. Li Zhining as an independent non-executive Director.	N/A <i>(Note 2)</i>	N/A <i>(Note 2)</i>
11.(i)	To re-elect Mr. Chen Wei as an independent non-executive Director.	N/A <i>(Note 3)</i>	N/A <i>(Note 3)</i>

Ordinary Resolutions <i>(Note 1)</i>		Number of votes <i>(Approximate%)</i>	
		For	Against
11.(ii)	To re-elect Ms. Sun Qunying as an independent non-executive Director.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
12.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
13.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)
14.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,917,620,054 (100.0000%)	0 (0.0000%)
15.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by addition of the number of shares repurchased by the Company.	1,917,620,054 (100.0000%)	0 (0.0000%)
Special Resolution <i>(Note 1)</i>		Number of votes <i>(Approximate%)</i>	
		For	Against
16.	To approve the Proposed Amendments (as defined in the Circular) and adopt the New Memorandum and Articles (as defined in the Circular) as the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect after the close of the AGM and authorise any one director or company secretary or registered office provider of the Company to do all things necessary to give effect to the adoption of the New Memorandum and Articles.	1,817,620,054 (94.7852%)	100,000,000 (5.2148%)

Notes:

1. Please refer to the Notice of AGM, the supplemental notice of the Postponed 2023 AGM and the supplemental notice of the Further Rearranged 2023 AGM for full text of the proposed resolutions.
2. As disclosed in the announcement dated 1 December 2023, due to the resignation of Mr. Li Zhining (“**Mr. Li**”) as an independent non-executive director of the Company with effect from 1 December 2023, the ordinary resolution No. 11 in respect of the re-election of Mr. Li was not put forward for consideration and approval by the Shareholders at the AGM.
3. As disclosed in the announcement dated 20 February 2024, due to the resignation of Mr. Chen Wei (“**Mr. Chen**”) as an independent non-executive director of the Company with effect from 21 February 2024, the ordinary resolution No. 11(i) in respect of the re-election of Mr. Chen was not put forward for consideration and approval by the Shareholders at the AGM.

As the majority of the votes cast against the resolution No. 6, the resolution No. 6 has not been passed by the Shareholders of the Company. As a result, Mr. Dai Jian (“**Mr. Dai**”) ceased to be executive Director of the Company after the AGM. Consequently, Mr. Dai ceased to be vice chairman of the Board, Authorized Representative and Process Agent of the Company. The Board would like to express its sincere gratitude to the contribution of Mr. Dai to the Company during his tenure of office.

Immediately after the AGM, the composition of the Board and the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company is as follows:

The Board:

Executive Directors

Ma Huijun (*Chairman of the Board*)

Lai Aizhong

Wong Ka Shing (*Chief Executive Officer*)

Independent non-executive Directors

Zheng Haipeng

Wang Xiaojia

Sun Qunying

Audit Committee

Wang Xiaojia (*Chairman*)

Zheng Haipeng

Sun Qunying

Remuneration Committee

Zheng Haipeng (*Chairman*)

Wang Xiaojia

Sun Qunying

Nomination Committee

Ma Huijun (*Chairman*)

Wang Xiaojia

Sun Qunying

All Directors (except Mr. Dai) attended the AGM in person or by electronic means.

CHANGES OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that, with effect from 28 March 2024, Mr. Hung Kai Ming, the current Company Secretary of the Company has been appointed as the Authorised Representative and Process Agent of the Company.

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

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ma Huijun (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 Ms. Sun Qunying.