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**CNC HOLDINGS LIMITED**  
**中國新華電視控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8356)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 17 JUNE 2024**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 17 June 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CNC Holdings Limited (the “**Company**”) both dated 29 May 2024 in relation to, among other things, the Share Consolidation and the Change in Board Lot Size. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 17 June 2024.

As at the date of the EGM, the total number of issued Shares was 5,722,016,614. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, there were 5,722,016,614 Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The Directors, namely, Mr. Kan Kwok Cheung, Mr. Hui Ka Tsun, Mr. Kan Chun Ting Max and Mr. Law Cheuk Hung attended the EGM in person, while Mr. Chin Chi Ho Stanley, Mr. Kwok Man To Paul, Mr. Wong Chung Yip Kenneth and Mr. Lai Ah Ming Leon were also present at the EGM by electronic means.

The poll result in respect of the Resolution at the EGM was as follows:

<b>ORDINARY RESOLUTION</b> <i>(NOTE)</i>	<b>Number of votes</b> <i>(Approximate %)</i>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.	3,057,358,045 (99.99%)	14 (0.01%)

*Note: Please refer to the Notice for full text of the Resolution.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

By order of the Board  
**CNC Holdings Limited**  
**Kan Kwok Cheung**  
*Chairman and Executive Director*

Hong Kong, 17 June 2024

*As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung<sup>1</sup> (Chairman), Mr. Hui Ka Tsun<sup>1</sup>, Mr. Kan Chun Ting Max<sup>1</sup>, Mr. Law Cheuk Hung<sup>2</sup>, Mr. Chin Chi Ho Stanley<sup>3</sup>, Mr. Kwok Man To Paul<sup>3</sup>, Mr. Wong Chung Yip Kenneth<sup>3</sup> and Mr. Lai Ah Ming Leon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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