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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024

<p>The Board is pleased to announce that all of the ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.</p>

POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Zhongchang International Holdings Group Limited (the “**Company**”) is pleased to announce that all of the ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 24 April 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 21 June 2024 (the “**AGM**”). The Directors namely Mr. Chen Zhiwei, Ms. Ku Ka Lee, Mr. Tang Lunfei, Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie, Ms. Yu Dan, Mr. Liu Xin and Mr. Yip Tai Him attended the AGM in person or by electronic means. Mr. Liew Fui Kiang was unable to attend due to other business engagements.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,125,027,072 Shares, representing the total number of Shares entitling the holders to attend and vote for or against all of the ordinary resolutions at the AGM. None of the Shareholders is required to abstain from voting under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the ordinary resolutions and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of each of the ordinary resolutions were as follows:

Ordinary Resolutions		Number of Shares represented by valid votes cast and approximate percentage of total number of valid votes cast		Total number of valid votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2023.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
2.	(i) To re-elect Ms. Ku Ka Lee as an executive Director.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
	(ii) To re-elect Mr. Wong Chi Keung, Kenjie as a non-executive Director.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
	(iii) To re-elect Mr. Lieu Fui Kiang as an independent non-executive Director.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
	(iv) To authorise the Board to fix the Directors' remuneration.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
4A.	To grant a general mandate to the Directors to repurchase the Company's own shares as set out in item 4A of the AGM Notice.	843,608,262 (100.00%)	0 (0.00%)	843,608,262
4B.	To grant a general mandate to the Directors to issue, allot and deal with the unissued shares of the Company as set out in item 4B of the AGM Notice.	843,606,262 (99.99%)	2,000 (0.01%)	843,608,262
4C.	To add the repurchased shares to the mandate granted to the Directors under resolution 4B as set out in item 4C of the AGM Notice.	843,608,262 (100.00%)	0 (0.00%)	843,608,262

As more than 50% of the valid votes cast were in favour of each of the resolutions numbered 1 to 4C above, each of the resolutions was duly passed as an ordinary resolution by the Shareholders at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, has been appointed to act and acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Zhongchang International Holdings Group Limited
Chen Zhiwei
Chairman and Executive Director

Hong Kong, 21 June 2024

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Tang Lunfei as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie, Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.