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CHI HO DEVELOPMENT HOLDINGS LIMITED

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2024

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 28 June 2024 (the “**AGM Notice**”) of Chi Ho Development Holdings Limited (the “**Company**”) and the circular of the Company dated 28 June 2024 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll as ordinary resolutions at the AGM held at 2:30 p.m. on Thursday, 25 July 2024 at Units 901, 902 and 908, 9/F, Magnet Place Tower 1, 77–81 Container Port Road, Kwai Chung, New Territories, Hong Kong.

In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors of the Company, namely Mr. Leung Ka Ho, Raymond, Mr. Ho Chi Kwan, Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung had attended the AGM in person.

The scrutineer for vote-taking of the AGM was Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against 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 as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Shareholders and authorised proxies holding an aggregate of 533,000,180 Shares carrying voting rights had voted at the AGM.

The poll results in respect of the Resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 March 2024.	533,000,180 100%	0 0%
2A.	To re-elect Mr. Leung Ka Ho, Raymond as an executive Director.	533,000,180 100%	0 0%
2B.	To re-elect Mr. Ho Chi Kwan as an executive Director.	533,000,180 100%	0 0%
2C.	To re-elect Mr. Leung Hung Kwong Derrick as an independent non-executive Director.	533,000,180 100%	0 0%
3.	To authorise the Board to fix the Directors' remuneration.	533,000,180 100%	0 0%
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	533,000,180 100%	0 0%
5.	To grant a general mandate to the Directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	533,000,180 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	533,000,180 100%	0 0%
7.	To extend the general mandate granted to the Directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company.	533,000,180 100%	0 0%

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the total valid votes were cast in favor of each of the above ordinary resolutions, all the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

The description of the above Resolutions is by way of summary only. The full text of the Resolutions appears in the AGM Notice.

By order of the Board
Chi Ho Development Holdings Limited
Leung Ka Ho, Raymond
Chairman of the Board and Executive Director

Hong Kong, 25 July 2024

As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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