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Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2024

At the annual general meeting of Chuanglian Holdings Limited (the “**Company**”) held on 5 December 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 25 October 2024 (the “**Notice**”) were taken by poll.

The Company’s Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS*		No. of Votes (approximate%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the eighteen months ended 30 June 2024.	479,640,123 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Gao Yongzhi as an executive director of the Company (the “ Director(s) ”);	479,640,123 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Zhang Jie as an executive Director;	479,640,123 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Wu Yalin as an independent non-executive Director; and	479,640,123 (100.0000%)	0 (0.0000%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	479,640,123 (100.0000%)	0 (0.0000%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the board of directors to fix their remuneration.	479,640,123 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS*		No. of Votes (approximate%)	
		For	Against
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	479,640,123 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to repurchase issued shares of the Company.	479,640,123 (100.0000%)	0 (0.0000%)
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	479,640,123 (100.0000%)	0 (0.0000%)

* Full text of the above resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of AGM, the total number of issued shares in the Company was 6,752,210,578 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM. No shareholder of the Company has indicated in the circular of the Company dated 25 October 2024 that he/ she intended to vote against the resolutions or to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
Chuanglian Holdings Limited
Lu Xing
Chairman and executive Director

Hong Kong, 5 December 2024

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Zhang Jie and Ms. Chen Qin as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.