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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of Cheuk Nang (Holdings) Limited (“**Company**”) held on 20 November 2025 at 3:00 p.m. (“**AGM**”), a poll was directed by the Chairman for voting on each of the proposed and seconded Resolutions, as set out in the Notice of AGM dated 17 October 2025.

As at the date of the AGM, the issued share capital of the Company comprised 652,676,781 shares, which were the total number of shares entitling the Shareholders to attend and vote for or against all Resolutions. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM.

All the Resolutions, which were voted on by poll, were approved by shareholders. The vote taking at the AGM was scrutinized by the Company’s Registrars, Computershare Hong Kong Investor Services Limited. The poll results are as follows:

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
Ordinary Resolutions			
1	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 30 June 2025.	458,598,795 (99.70%)	1,379,257 (0.30%)
2	To approve the final dividend.	459,881,934 (99.98%)	96,118 (0.02%)
3(i)	To elect Dr. Chao Sze Tsung, Cecil as Director.	459,672,868 (99.93%)	305,184 (0.07%)
3(ii)	To elect Mr. Sun Dai Hoe, Harold as Director.	459,881,934 (99.98%)	96,118 (0.02%)

SUMMARY OF RESOLUTIONS		No. of Votes (%)	
		For	Against
3(iii)	To elect Ms. Ho Sau Fun, Connie as Director.	459,881,934 (99.98%)	96,118 (0.02%)
3(iv)	To authorise the Board of Directors to fix the Directors' Remuneration.	459,672,868 (99.93%)	305,184 (0.07%)
4	To appoint Grant Thornton Hong Kong Limited as Auditors and to authorize the Board to fix their remuneration.	459,672,868 (99.93%)	305,184 (0.07%)
5A	To approve Ordinary Resolution as contained in 5(A) of the Notice of the AGM.	459,672,868 (99.93%)	305,184 (0.07%)
5B	To approve Ordinary Resolution as contained in 5(B) of the Notice of the AGM.	455,597,918 (99.05%)	4,380,134 (0.95%)
5C	To approve Ordinary Resolution as contained in 5(C) of the Notice of the AGM.	455,597,918 (99.05%)	4,380,134 (0.95%)

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as Ordinary Resolutions of the Company.

The Directors who attended the AGM either in person or by electronic means are Dr. Chao Sze Tsung, Cecil, Dr. Chao Gigi, Mr. Chao Howard, Ms. Ho Sau Fun, Connie, Mr. Lee Ding Yue, Joseph, Mr. Sun Dai Hoe, Harold, Mr. Lam Ka Wai, Graham and Mr. Lee Tsung Hei David Chris.

Yours faithfully,
For and on behalf of the Board
Ho Sau Fun Connie
Company Secretary

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises of eight Directors, of which Dr. Chao Sze Tsung, Cecil (Chairman), Dr. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun, Connie are executive Directors; Mr. Lee Ding Yue, Joseph is non-executive Director and Mr. Lam Ka Wai, Graham, Mr. Sun Dai Hoe, Harold and Mr. Lee Tsung Hei David Chris are independent non-executive Directors.