Chuan Holdings Limited
川控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

References are made to (i) the circular of Chuan Holdings Limited (the "**Company**") dated 21 April 2026 (the "**Circular**") in relation to, among others, the proposals for the grant to the Directors of the Buy-back Mandate and the Issue Mandate (and the extension thereof), the re-election of the Directors and the adoption of the New Share Option Scheme; and (ii) the notice of annual general meeting of the Company dated 21 April 2026 (the "**Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 21 May 2026, all proposed resolutions (the "**Resolutions**") set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,342,651,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions. There were no restrictions on any Shareholders casting votes on any of the Resolutions. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions. All Directors attended the AGM.

* *For identification purposes only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of votes *(approximate%)*	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements of the Group together with the reports of the directors and of the auditor for the financial year ended 31 December 2025.	797,986,200 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Phang Yew Kiat as an executive Director.	797,986,200 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Bijay Joseph as an executive Director.	797,986,200 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Ka Bo Jimmy as an independent non-executive Director.	797,986,200 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	797,986,200 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	797,986,200 (100.00%)	0 (0.00%)
5.	To approve the grant of the Buy-back Mandate to the Directors (Ordinary resolution no.5 set out in the Notice).	797,986,200 (100.00%)	0 (0.00%)
6.	To approve the grant of the Issue Mandate to the Directors (Ordinary resolution no.6 set out in the Notice).	793,954,200 (99.49%)	4,032,000 (0.51%)

ORDINARY RESOLUTIONS		Number of votes *(approximate%)*	
		FOR	**AGAINST**
7.	To approve the extension of the Issue Mandate to the Directors by adding the aggregate number of Shares bought back by the Company (Ordinary resolution no.7 set out in the Notice).	793,954,200 (99.49%)	4,032,000 (0.51%)
8.	To approve and adopt the New Share Option Scheme (Ordinary resolution No.8 set out in the Notice).	793,954,200 (99.49%)	4,032,000 (0.51%)

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

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Executive Director

Hong Kong, 21 May 2026

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat, Mr. Bijay Joseph and Ms. Ong Sok Hun as executive Directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive Directors.