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CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Reference is made to the circular of Chow Sang Sang Holdings International Limited (the “Company”) dated 28 April 2023 (the “Circular”) in relation to, among others, the annual general meeting of the Company (the “AGM”).

The Board of Directors of the Company is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were duly passed by way of poll by the shareholders of the Company (the “Shareholders”) at the AGM held on 31 May 2023. Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing, Ms. Genevieve CHOW Karwing, Mr. Stephen TING Leung Huel, Mr. CHUNG Pui Lam, Dr. CHAN Bing Fun, Mr. LEE Ka Lun and Mr. Stephen LAU Man Lung attended the AGM in person.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking.

The poll results at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, report of the directors and independent auditor’s report for the year ended 31 December 2022.	422,706,737 (99.93%)	277,748 (0.07%)
2.	To declare a final dividend of HK15 cents per ordinary share for the year ended 31 December 2022.	422,984,485 (100%)	0 (0%)
3. (i)	To re-elect Dr. Gerald CHOW King Sing as a director of the Company.	411,617,969 (97.31%)	11,366,516 (2.69%)
3. (ii)	To re-elect Mr. LEE Ka Lun as a director of the Company.	359,850,134 (85.07%)	63,134,351 (14.93%)
3. (iii)	To re-elect Dr. LO King Man as a director of the Company.	360,585,971 (85.25%)	62,398,514 (14.75%)
4.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	422,919,805 (99.98%)	64,680 (0.02%)
5.	To re-appoint Ernst & Young as auditor and to authorise the Board to fix its remuneration.	420,430,499 (99.40%)	2,553,986 (0.60%)

* For identification purpose only

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
6. (A)	To give a general mandate to the Directors to repurchase the Company's own shares.	413,663,485 (97.80%)	9,321,000 (2.20%)
6. (B)	To give a general mandate to the Directors to allot, issue and deal with new shares of the Company.	331,755,791 (78.43%)	91,228,694 (21.57%)
6. (C)	To extend the general mandate given to the Directors to issue new shares of the Company by adding thereto the shares to be repurchased by the Company.	295,364,188 (69.83%)	127,620,297 (30.17%)
SPECIAL RESOLUTION		No. of Votes (Approx. %)	
		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	376,942,265 (89.11%)	46,042,205 (10.89%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution no. 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 677,434,000 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Chow Sang Sang Holdings International Limited
Morison CHAN Chi Kong
Company Secretary

Hong Kong, 31 May 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man and Mr. Stephen LAU Man Lung.