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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 27 MAY 2025

Reference is made to the circular of Chow Sang Sang Holdings International Limited (the “Company”) dated 24 April 2025 (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 at the AGM held on 27 May 2025, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2025 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing, Ms. Genevieve CHOW Karwing, Mr. Stephen TING Leung Huel, Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung, Mr. HSU Rockson and Ms. PI Fang attended the AGM in person or by electronic means.

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

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 2024.	444,347,908 (99.89%)	473,000 (0.11%)
2.	To declare a final dividend of HK36 cents per ordinary share for the year ended 31 December 2024.	444,827,908 (99.99%)	3,000 (0.01%)
3.	(i) To re-elect Mr. Winston CHOW Wun Sing as a director of the Company.	443,625,897 (99.73%)	1,205,011 (0.27%)
	(ii) To re-elect Ms. Genevieve CHOW Karwing as a director of the Company.	443,627,897 (99.73%)	1,203,011 (0.27%)
	(iii) To re-elect Mr. Stephen TING Leung Huel as a director of the Company.	418,390,495 (94.06%)	26,440,413 (5.94%)
	(iv) To re-elect Mr. Stephen LAU Man Lung as a director of the Company.	379,046,688 (85.21%)	65,784,220 (14.79%)
	(v) To re-elect Ms. PI Fang as a director of the Company.	444,171,338 (99.85%)	659,570 (0.15%)

* For identification purpose only

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
4.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	444,571,715 (99.94%)	259,193 (0.06%)
5.	To re-appoint Ernst & Young as an auditor and to authorise the Board to fix its remuneration.	443,455,090 (99.69%)	1,375,818 (0.31%)
6.	(A) To give a general mandate to the Directors to repurchase shares of the Company.	444,827,908 (99.99%)	3,000 (0.01%)
	(B) To give a general mandate to the Directors to allot, issue and deal with new shares of the Company.	388,503,796 (87.34%)	56,327,112 (12.66%)
	(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.	348,459,865 (78.34%)	96,371,043 (21.66%)

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

As at the date of the AGM, (i) the total number of issued shares of the Company was 671,712,000 shares; and (ii) there were no shares repurchased by the Company which are pending cancellation. Accordingly, the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 671,712,000 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
 Quentin WONG Kwun Shuen
Company Secretary

Hong Kong, 27 May 2025

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, Mr. Stephen LAU Man Lung, Mr. HSU Rockson and Ms. PI Fang.