Chuang's China Investments Limited
（莊 士 中 國 投 資 有 限 公 司）

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2026

The Board is pleased to announce that at the AGM held on 21 September 2026, all the Resolutions were duly passed by the Shareholders or by proxy or by their duly authorized representatives attending and voting at the AGM through the eVoting Portal by way of poll.

The board of directors (the "**Board**") of Chuang's China Investments Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held via a virtual meeting online on 21 September 2026 (the "**AGM**"), all proposed resolutions (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") or by proxy or by their duly authorized representatives attending and voting at the AGM through the eVoting Portal by way of poll.

The full text of the Resolutions were set out in the notice of the annual general meeting dated 24 July 2026.

As at the date of the AGM, the total number of issued shares of the Company was 2,347,035,316 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 the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and no shares requiring Shareholders under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 24 July 2026 to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. All directors of the Company attended the AGM. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (Approximate %)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2026.	1,436,299,802 (99.99%)	33,028 (0.01%)	1,436,332,830
2(a).	To re-elect Miss Ann Li Mee Sum as an executive director.	1,436,299,802 (99.99%)	33,028 (0.01%)	1,436,332,830
2(b).	To re-elect Mr. Dominic Lai as a non-executive director.	1,436,299,802 (99.99%)	33,028 (0.01%)	1,436,332,830
2(c).	To re-elect Mr. Abraham Shek Lai Him as an independent non-executive director.	1,436,185,802 (99.99%)	147,028 (0.01%)	1,436,332,830
2(d).	To authorize the Board to fix the remuneration of the directors.	1,436,299,802 (99.99%)	33,028 (0.01%)	1,436,332,830
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	1,436,185,802 (99.99%)	147,028 (0.01%)	1,436,332,830
4(A).	To give a general mandate to the directors to repurchase shares of the Company.	1,436,299,802 (99.99%)	33,028 (0.01%)	1,436,332,830
4(B).	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	1,436,185,802 (99.99%)	147,028 (0.01%)	1,436,332,830
4(C).	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	1,436,185,802 (99.99%)	147,028 (0.01%)	1,436,332,830

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 4(C), Resolutions nos. 1 to 4(C) were duly passed as ordinary resolutions of the Company.

By order of the Board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 21 September 2026

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Dr. Ng Kit Chong and Mr. Yau Chi Ming are the Independent Non-Executive Directors of the Company.