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## **CHI KAN HOLDINGS LIMITED**

### **智勤控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9913)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Chi Kan Holdings Limited (the “**Company**”) held on Monday, 6 September 2021 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 23 July 2021 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 23 July 2021.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2021.	717,768,050 (100%)	0 (0%)
2.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company to fix their remuneration.	717,768,050 (100%)	0 (0%)

Ordinary resolutions			Number of votes cast and percentage of total number of votes cast	
			For	Against
3.	(a)	To re-elect Mr. Lo Hon Kwong as an executive Director of the Company.	717,768,050 (100%)	0 (0%)
	(b)	To re-elect Ms. Chan May Kiu as an executive Director of the Company.	717,768,050 (100%)	0 (0%)
	(c)	To re-elect Dr. Yang Tao as a non-executive Director of the Company.	717,768,050 (100%)	0 (0%)
	(d)	To re-elect Sr. Dr. Leung Tony Ka Tung as an independent non-executive Director of the Company.	717,768,050 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2022.		717,768,050 (100%)	0 (0%)
5.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to allot, issue and deal with the additional Shares not exceeding the aggregate of 20% of the number of the issued Shares as at the date of passing of this resolution.		717,768,050 (100%)	0 (0%)
6.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to repurchase Shares not exceeding the aggregate of 10% of the number of the issued Shares as at the date of passing of this resolution.		717,768,050 (100%)	0 (0%)
7.	To extend the general unconditional mandate granted to the Directors under resolution numbered (5) above by an amount representing the number of the issued Shares repurchased by the Company pursuant to the general mandate under resolution numbered (6) above.		717,768,050 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 7, they were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote on all resolutions proposed at the AGM. No Shareholder was entitled to attend but was required to abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. 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. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**Chi Kan Holdings Limited**  
**Lo Hon Kwong**  
*Chairman and Executive Director*

Hong Kong, 6 September 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.*