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HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2021

Hong Kong ChaoShang Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 31 August 2021 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 30 July 2021 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 March 2021.	1,039,042,840 (100%)	0 (0%)
2.	(a) To re-elect Ms. Zheng Juhua as executive director of the Company;	1,039,042,840 (100%)	0 (0%)
	(b) To re-elect Mr. Chi Chi Hung, Kenneth as independent non-executive director of the Company; and	1,039,042,840 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,039,042,840 (100%)	0 (0%)
3.	To re-appoint Lau & Au Yeung C.P.A Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,039,042,840 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of the existing issued shares.	1,039,042,840 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional Shares of the Company not exceeding 20% of the existing issued shares.	1,037,415,840 (99.84%)	1,627,000 (0.16%)
6.	To extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company by the number of shares repurchased.	1,037,415,840 (99.84%)	1,627,000 (0.16%)

As at the date of the AGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 4,120,600,000 shares;
- (2) There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed by the Shareholders at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hong Kong ChaoShang Group Limited
Ms. Zheng Juhua
Chairlady

Hong Kong, 31 August 2021

As at the date of this announcement, the executive Directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.