

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 SPECIAL GENERAL MEETING  
HELD ON 10 OCTOBER 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (“**SGM**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) both dated 17 September 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 10 October 2024.

As at the date of the SGM, the total number of issued Shares was 4,120,600,000. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the SGM. Accordingly, there were 4,120,600,000 Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Mr. Ma Weihua, Ms. Zheng Juhua, Mr. Chan Chi Yuen, Mr. Gong Huanghui, Mr. Chi Chi Hung, Kenneth and Mr. Yeung Yat Chuen, being Directors, attended the SGM either in person or by phone or electronic means.

The poll results in respect of the Resolutions at the SGM were as follows:

| <b>ORDINARY RESOLUTION</b> <sup>(Note)</sup> |   | <b>Number of votes</b>     |                |
|--|---|----------------------------|----------------|
|  |   | <b>(%)</b>                 |                |
|  |   | <b>For</b>                 | <b>Against</b> |
| 1.   | To approve the increase of the authorised share capital of the Company from HK\$100,000,000 divided into 5,000,000,000 Shares to HK\$160,000,000 divided into 8,000,000,000 Shares.   | 1,364,959,847<br>(100.00%) | 0<br>(0.00%)   |
| <b>SPECIAL RESOLUTION</b> <sup>(Note)</sup>  |   |                            |                |
| 2.   | To approve the change of the English name of the Company from “Hong Kong ChaoShang Group Limited” to “Modern Innovative Digital Technology Company Limited” and the adoption of the Chinese name “新質數字科技有限公司” as the secondary name of the Company to replace its current Chinese secondary name “香港潮商集團有限公司” . | 1,364,959,847<br>(100.00%) | 0<br>(0.00%)   |

*Note: Please refer to the Notice for full text of the Resolutions.*

As more than 50% of the votes were cast in favour of the ordinary resolution no. 1, and more than 75% of the votes were cast in favour of the special resolution no. 2, all the Resolutions were duly passed by the Shareholders by way of poll at the SGM.

By order of the Board  
**Hong Kong ChaoShang Group Limited**  
**Mr. Ma Weihua**  
*Chairman*

Hong Kong, 10 October 2024

*As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Gong Huanghui as the executive Directors; and Mr. Yu Pak Yan, Peter, Mr. Chi Chi Hung, Kenneth and Mr. Yeung Yat Chuen as the independent non-executive Directors.*