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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 ANNUAL GENERAL MEETING
HELD ON 20 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) both dated 30 July 2024, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the AGM of the Company both dated 4 September 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notices were duly passed by the Shareholders by way of poll at the AGM held on 20 September 2024.

As at the date of the AGM, the total number of issued Shares was 4,120,600,000. 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 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting in favour of any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular or the Supplemental Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 4,120,600,000 Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

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

Mr. Ma Weihua, Ms. Zheng Juhua, Mr. Chan Chi Yuen, Mr. Gong Huanghui, Mr. Yu Pak Yan, Peter and Mr. Yeung Yat Chuen, being Directors, attended the AGM either in person or by phone or electronic means.

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

ORDINARY RESOLUTIONS ^(Note)		Number of votes <i>(approximate %)</i>	
		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 2024.	1,491,960,840 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chan Chi Yuen as executive Director;	1,491,960,840 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chi Chi Hung, Kenneth as independent non-executive Director;	1,491,920,840 (99.99%)	40,000 (0.01%)
	(c) To re-elect Mr. Yeung Yat Chuen as independent non-executive Director;	1,491,960,840 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors;	1,491,960,840 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Ma Weihua as non-executive Director; and	1,491,920,840 (99.99%)	40,000 (0.01%)
	(f) To re-elect Mr. Gong Huanghui as executive Director.	1,491,960,840 (100.00%)	0 (0.00%)
3.	To re-appoint Lau & Au Yeung C.P.A. Limited (currently known as Reanda HK CPA Limited) as auditors of the Company and to authorise the Board to fix their remuneration.	1,491,960,840 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the existing issued Shares.	1,491,960,840 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued Shares.	1,491,911,840 (99.99%)	49,000 (0.01%)
6.	To extend the general mandate granted to the Directors to allot and issue additional Shares by the number of Shares repurchased.	1,491,911,840 (99.99%)	49,000 (0.01%)

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

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, all the Resolutions were duly passed by way of poll at the AGM.

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

Hong Kong, 20 September 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.