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CHERVON 泉峰®

Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, FEBRUARY 20, 2024

At the extraordinary general meeting (the “EGM”) of Chervon Holdings Limited (the “Company”) held on Tuesday, February 20, 2024, all the proposed resolutions as set out in the notice of the EGM dated February 2, 2024 (the “Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the Share Scheme (as defined in the circular of the Company dated February 2, 2024) and the Scheme Mandate Limit (as defined in the Share Scheme)	442,911,671 (97.39%)	11,878,809 (2.61%)
2.	To approve the adoption of the Service Provider Participant Sublimit (as defined in the Share Scheme)	442,911,671 (97.39%)	11,878,809 (2.61%)

Notes:

- (a) Please refer to the Notice for the full text of the resolutions.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the EGM, the total number of shares of the Company (“Shares”) in issue was 511,053,811 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 511,053,811 Shares.
- (e) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All directors of the Company attended the EGM.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, February 20, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive directors.