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**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 THURSDAY, 22 MAY 2025**

Reference is made to the circular of Chervon Holdings Limited (the “**Company**”) dated 30 April 2025 (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the extraordinary general meeting (the “**EGM**”) of the Company held on Thursday, 22 May 2025, all the proposed resolutions as set out in the notice of the EGM dated 30 April 2025 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Equity Transfer Agreement (as defined in the circular of the Company dated 30 April 2025) and the transactions contemplated thereunder.	73,218,947 (100.00%)	0 (0.00%)
2.	Subject to the satisfaction of the Special Dividend Conditions (as defined in the circular of the Company dated 30 April 2025), to approve the declaration and payment of a special dividend of HK\$1.1905 per share.	73,218,947 (100.00%)	0 (0.00%)

Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian, Mr. Michael John CLANCY, Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li attended the EGM in person or by electronic means.

*Notes:*

- (a) As a majority of votes were cast in favour of each of the ordinary resolutions above, all resolutions were duly passed.
- (b) As of the date of the EGM, (i) the total number of shares of the Company in issue was 511,053,811 shares; and (ii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

- (c) The ultimate beneficial owners of the Purchaser (including Mr. Pan Longquan, Ms. Zhang Tong, Mr. Ke Zuqian and certain independent third parties) who, directly and indirectly, held approximately 388,415,000 Shares (representing approximately 76.0% of the total issued share capital of the Company) were required to abstain under the Listing Rules, and did abstain, from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 122,638,811 shares.
- (d) 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 Listing Rules.
- (e) Save as disclosed above, 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.
- (f) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

### **Payment of the Special Dividend**

As disclosed in the Circular, the Board recommended the payment of the Special Dividend of HK\$1.1905 per Share to the Shareholders whose names appear on the register of members of the Company on Thursday, 29 May 2025 (the "**Record Date**") subject to the satisfaction of the Special Dividend Conditions. As all of the Special Dividend Conditions have now been satisfied, the Special Dividend will be paid on or before Monday, 23 June 2025 to the Shareholders registered at the close of business on the Record Date. The Shares will be traded ex-dividend as from Monday, 26 May 2025.

For determining the entitlement of Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Wednesday, 28 May 2025 to Thursday, 29 May 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Special Dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 27 May 2025.

By order of the Board  
**Chervon Holdings Limited**  
**PAN Longquan**  
*Chairman*

Hong Kong, 22 May 2025

*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.*