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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 ANNUAL GENERAL MEETING
HELD ON THURSDAY, 22 MAY 2025
AND
AMENDMENT OF THE ARTICLES OF ASSOCIATION**

At the annual general meeting (the “AGM”) of Chervon Holdings Limited (the “Company”) held on Thursday, 22 May 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	431,020,341 (99.99%)	62,700 (0.01%)
2.	To declare a final dividend of HK\$0.6258 per share for the year ended 31 December 2024.	431,083,041 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. ZHANG Tong as executive director and to authorize the board of directors to fix her remuneration.	429,376,078 (99.60%)	1,706,963 (0.40%)
	(b) To re-elect Mr. TIAN Ming as independent non-executive director and to authorize the board of directors to fix his remuneration.	430,553,525 (99.88%)	529,516 (0.12%)
	(c) To re-elect Dr. LI Minghui as independent non-executive director and to authorize the board of directors to fix his remuneration.	430,877,778 (99.95%)	205,263 (0.05%)
4.	To authorise the board of directors to fix the remuneration of directors of the Company.	404,318,614 (93.79%)	26,764,427 (6.21%)
5.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	431,083,041 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	431,030,641 (99.99%)	52,400 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	399,561,234 (92.69%)	31,521,807 (7.31%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	399,561,634 (92.69%)	31,521,407 (7.31%)
Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company.	430,650,962 (99.90%)	432,079 (0.10%)

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 AGM in person or by electronic means.

Notes:

- (a) As more than 50% of the votes attaching to the Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the ordinary resolutions and not less than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed.
- (b) As at the date of the AGM, (i) the total number of shares of the Company (the “**Shares**”) 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 AGM.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 511,053,811 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) 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 AGM.
- (g) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association of the Company have been approved by the shareholders of the Company by way of a special resolution at the AGM and have become effective on 22 May 2025. The full text of the amended Articles of Association of the Company will be published on the websites of the Stock Exchange of Hong Kong Limited and the Company.

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.