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C&N Holdings Limited

春能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2022

The Board is pleased to announce that at the AGM held on Monday, 20 June 2022, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM and the circular (the “**Circular**”) of C&N Holdings Limited (the “**Company**”) dated 13 May 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Monday, 20 June 2022, all the proposed resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM held on 20 June 2022 are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditors for the year ended 31 December 2021.	329,532,000 99.9985%	5,000 0.0015%

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
2.	(a) To re-elect Ms. Chua Sui Feng as executive Director;	329,532,000 99.9985%	5,000 0.0015%
	(b) To re-elect Ms. Fung Mee Kuen as executive Director;	329,532,000 99.9985%	5,000 0.0015%
	(c) To re-elect Mr. Cheung Wai Kin as independent non-executive Director;	329,532,000 99.9985%	5,000 0.0015%
	(d) To re-elect Ms. Lo Suet Lai as independent non-executive Director;	329,532,000 99.9985%	5,000 0.0015%
	(e) To re-elect Ms. Wong Shuk Yee Camilla as independent non-executive Director; and	329,532,000 99.9985%	5,000 0.0015%
	(f) To authorise the board of Directors to fix the Directors' remuneration.	329,532,000 99.9985%	5,000 0.0015%
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited, as the auditors and to authorise the board of Directors to fix its remuneration.	329,532,000 99.9985%	5,000 0.0015%
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.	329,532,000 99.9985%	5,000 0.0015%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.	329,532,000 99.9985%	5,000 0.0015%
6.	To extend the Share issue mandate granted to the Directors.	329,532,000 99.9985%	5,000 0.0015%
7.	To refresh the Share option scheme mandate limit under the share option scheme adopted on 25 September 2017.	329,532,000 99.9985%	5,000 0.0015%

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, there were 834,176,000 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

The attendance record of the directors of the Company (the “**Directors**”) at the AGM is set out as follows:

- The executive Directors, Mr. Chua Kang Lim and Ms. Chua Sui Feng attended the AGM in person;
- the executive Director, Ms. Fung Mee Kuen and the independent non-executive Directors, Ms. Lo Suet Lai, Ms. Wong Shuk Yee Camilla and Mr. Cheung Wai Kin attended the AGM by telephone.

By Order of the Board
C&N Holdings Limited
Chua Kang Lim
Chairman

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises Mr. Chua Kang Lim, Ms. Chua Sui Feng and Ms. Fung Mee Kuen as executive Directors and Mr. Cheung Wai Kin, Ms. Lo Suet Lai and Ms. Wong Shuk Yee Camilla as the independent non-executive Directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.cnlimited.com.

* *For identification purposes only*