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CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by the Shareholders of the Company by way of poll.

References are made to the circular (the “**Original Circular**”) and the notice of the Annual General Meeting (the “**Original Notice**”) of Central Development Holdings Limited (the “**Company**”) dated 31 July 2025, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the Annual General Meeting (the “**Supplemental Notice**”) of the Company dated 20 August 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Original Circular and the Supplemental Circular, unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Original Notice and the Supplemental Notice (the “**Resolutions**”) were duly passed at the Annual General Meeting held on 11 September 2025 by the Shareholders by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025.	277,015,090 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (approximately %)	
			For	Against
2.	a.	To re-elect Mr. Li Wei Qi, Jacky as an executive Director.	277,015,090 (100%)	0 (0%)
	b.	To re-elect Mr. Zhang Bing as an executive Director.	277,015,090 (100%)	0 (0%)
	c.	To re-elect Mr. Jin Qingjun as an independent non-executive Director.	277,015,090 (100%)	0 (0%)
	d.	To re-elect Mr. Lan Yadong as an independent non-executive Director.	277,015,090 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration.		277,015,090 (100%)	0 (0%)
4.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorize the Board to fix their remuneration.		277,015,090 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to issue and allot shares.		277,015,090 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Company's own shares.		277,015,090 (100%)	0 (0%)
5C.	To extend the mandate granted under resolution 5A by including the aggregate number of the shares repurchased by the Company pursuant to resolution 5B.		277,015,090 (100%)	0 (0%)
6.	To re-elect Mr. Tang Shukuan as an executive Director.		277,015,090 (100%)	0 (0%)

Note: Please refer to the Original notice and the Supplemental Notice for the full version of the above Resolutions.

Prism Hong Kong Limited, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Prism Hong Kong Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 412,081,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no shares of the Company entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Annual General Meeting 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**”). No Shareholder was required to abstain from voting at the Annual General Meeting under the Listing Rules. No party had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolutions at the Annual General Meeting. There was no restriction on any Shareholder to cast votes on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were casted in favour of each of Resolutions 1, 2(a) to 2(d), 3, 4, 5A to 5C and 6, Resolutions 1, 2(a) to 2(d), 3, 4, 5A to 5C and 6 were passed as ordinary resolutions of the Company.

Mr. Li Wei Qi, Jacky attended the Annual General Meeting in person and Mr. Wu Hao, Mr. Hu Yangjun, Mr. Zhang Bing, Mr. Tang Shukuan, Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong attended the Annual General Meeting by electronic means.

By Order of the Board
Central Development Holdings Limited
Wu Hao
Chairman & Executive Director

Hong Kong, 11 September 2025

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Li Wei Qi, Jacky, Mr. Zhang Bing and Mr. Tang Shukuan; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong.