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## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

### **中國供應鏈產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3708)**

#### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2025; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) NON-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the circular (the “**Original Circular**”) and notice of the annual general meeting (“**Original Notice**”) dated 27 October 2025, and supplemental circular (the “**Supplemental Circular**”) and supplemental notice of the annual general meeting (the “**Supplemental Notice**”) dated 26 November 2025 of China Supply Chain Holdings Limited (the “**Company**”) in relation to the annual general meeting of the Company to be held on 12 December 2025 (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Original Circular and Supplemental Circular unless the context requires otherwise.

As at the date of the AGM, there were 6,712,800,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to 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 under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties had indicated in the Original Circular and the Supplemental Circular of their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Board hereby announces that except for the resolutions No. 3, 5, 6 and 8, all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2025.	2,019,245,054 (100.0000%)	0 (0.0000%)
2.	To re-appoint Infinity CPA Limited as the independent auditor of the Company and to authorise the board of directors to fix its remuneration.	2,019,245,054 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Lai Aizhong as an executive Director.	90,000,054 (4.4571%)	1,929,245,000 (95.5429%)
4.	To re-elect Mr. Wong Ka Shing as an executive Director.	2,019,245,054 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Yang Hongwei as an executive Director.	90,000,054 (4.4571%)	1,929,245,000 (95.5429%)
6.	To re-elect Mr. Zheng Haipeng as an independent non-executive Director.	90,000,054 (4.4571%)	1,929,245,000 (95.5429%)
7.	To re-elect Mr. Wang Xiaojia as an independent non-executive Director.	Withdrawn <i>(Note 2)</i>	Withdrawn <i>(Note 2)</i>
8.	To re-elect Ms. Sun Qunying as an independent non-executive Director.	90,000,054 (4.4571%)	1,929,245,000 (95.5429%)
9.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,019,245,054 (100.0000%)	0 (0.0000%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,019,245,054 (100.0000%)	0 (0.0000%)
11.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,019,245,054 (100.0000%)	0 (0.0000%)
12.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by addition of the number of shares repurchased by the Company.	2,019,245,054 (100.0000%)	0 (0.0000%)
13.	To re-elect Mr. Li Jing as an executive Director.	2,019,245,054 (100.0000%)	0 (0.0000%)
14.	To re-elect Ms. Li Kai Lai Miranda as a non-executive Director.	2,019,245,054 (100.0000%)	0 (0.0000%)

*Note 1: Please refer to the Original Notice and Supplemental Notice of AGM for full text of the proposed resolutions.*

*Note 2: As disclosed in the Company's announcement dated 11 December 2025, the resolution numbered 7 had been withdrawn and therefore no poll was conducted or counted for this resolution.*

As the majority of the votes cast against the resolutions No. 3, 5, 6 and 8, these resolutions have not been passed by the Shareholders of the Company. As a result, the executive Directors Mr. Lai Aizhong (“**Mr. Lai**”) and Mr. Yang Hongwei (“**Mr. Yang**”), and independent non-executive Directors, Mr. Zheng Haipeng (“**Mr. Zheng**”) and Ms. Sun Qunying (“**Ms. Sun**”) ceased to be Directors of the Company after the AGM. Mr. Zheng ceased to act as chairman of the remuneration committee of the Company, a member of the audit committee of the Company and a member of the nomination committee of the Company. Ms. Sun ceased to act as chairman of the nomination committee of the Company, a member of the audit committee of the Company and a member of the remuneration committee of the Company.

The Board would like to express its sincere gratitude to the contribution of Mr. Lai, Mr. Yang, Mr. Zheng and Ms. Sun to the Company during their tenure of office.

The executive Directors, Mr. Li Jing and Mr. Wong Ka Shing, and non-executive Director, Ms. Li Kai Lai Miranda attended the AGM physically. The executive Directors, Mr. Lai and Mr. Yang, and independent non-executive Directors, Mr. Zheng, Ms. Sun and Mr. Wang Xiaojia (“**Mr. Wang**”) did not attend the AGM due to personal affairs.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Wang retired as an independent non-executive Director after the conclusion of the AGM and did not offer himself for re-election at the AGM due to his other business commitments. Accordingly, Mr. Wang ceased to act as the chairman of the audit committee of the Company, a member of the remuneration committee of the Company and a member of the nomination committee of the Company after the conclusion of the AGM (collectively, the “**Retirement**”).

Mr. Wang has confirmed that he did not have any disagreement with the Board and there was no matter in relation to the Retirement that needed to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

## **NON-COMPLIANCE WITH THE LISTING RULES**

As a consequence of the poll results and the Retirement, the Company failed to meet the following requirements under Listing Rules that:

- (i) a listed issuer shall have at least three independent non-executive directors under the Rule 3.10 of the Listing Rules;
- (ii) a listed issuer shall establish an audit committee comprising non-executive directors only shall have at least three members under the Rule 3.21 of the Listing Rules;

- (iii) a listed issuer shall establish a remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors under Rule 3.25 of the Listing Rules; and
- (iv) a listed issuer shall establish a nomination committee chaired by chairman of the board or an independent non-executive director and comprising a majority of independent non-executive Directors under Rule 3.27A of the Listing Rules.

In view of the above, the Company will make its best endeavors to identify suitable candidates to act as independent non-executive Directors to meet the requirements set out in Rules 3.10, 3.21, 3.25 and 3.27A of the Listing Rules as soon as practicable, and in any event within three months as required under Rule 3.23 of the Listing Rules, and will make further announcement as and when appropriate.

By order of the Board  
**China Supply Chain Holdings Limited**  
**Li Jing**  
*Chairman*

Hong Kong, 12 December 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman) and Mr. Wong Ka Shing (Chief Executive Officer); and the non-executive Director is Ms. Li Kai Lai Miranda.*