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## **Chuanglian Holdings Limited**

### **創聯控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2371)**

#### **(1) POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2025; AND (2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Chuanglian Holdings Limited (the “**Company**”) both dated 11 December 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 29 December 2025, all proposed resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s Registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the EGM:

<b>ORDINARY RESOLUTIONS*</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Consolidation and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.	853,900,323 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS*		No. of votes (approximate %)	
		For	Against
2.	To approve, confirm and ratify the Subscription Agreement 1 entered into between the Company and Subscriber 1, as well as the transactions contemplated thereunder.	853,900,323 (100.0000%)	0 (0.0000%)
3.	To approve, confirm and ratify the Subscription Agreement 2 entered into between the Company and Subscriber 2, as well as the transactions contemplated thereunder.	853,900,323 (100.0000%)	0 (0.0000%)
4.	To approve, confirm and ratify the Loan Settlement Agreement 1 entered into between the Company and Mr. Lu, as well as the transactions contemplated thereunder.	774,272,000 (100.0000%)	0 (0.0000%)
5.	To approve, confirm and ratify the Loan Settlement Agreement 2 entered into between the Company and Mr. Gao, as well as the transactions contemplated thereunder.	853,900,323 (100.0000%)	0 (0.0000%)

\* Full text of the above Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each Resolution proposed at the EGM, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of Existing Shares in issue was 6,752,210,578 Existing Shares, which was the total number of Existing Shares entitling the Shareholders to attend and vote for or against the Resolutions numbered 1, 2 and 3 at the EGM.

As Mr. Lu is a party to the Loan Settlement Agreement 1, Mr. Lu and his associates holding 1,419,172,323 Existing Shares as at the date of the EGM abstained from voting on Resolution numbered 4. Accordingly, the total number of Existing Shares entitling the Shareholders to attend and vote for or against Resolution numbered 4 was 5,333,038,255 Existing Shares.

As Mr. Gao is a party to the Loan Settlement Agreement 2, Mr. Gao and his associates holding 643,804,000 Existing Shares as at the date of the EGM abstained from voting on Resolution numbered 5. Accordingly, the total number of Existing Shares entitling the Shareholders to attend and vote for or against Resolution numbered 5 was 6,108,406,578 Existing Shares.

Save as disclosed above, to the best of the Board's knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholders were required to abstain from voting on the Resolutions at the EGM; (ii) there were no restrictions on any Shareholders casting votes on any of the Resolutions; and (iii) there were no Shares entitling the Shareholders to attend and vote only against the Resolutions proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions.

All Directors attended the EGM in person or by electronic means.

## **SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

The Board is also pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Friday, 2 January 2026. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. (Hong Kong time) on Friday, 2 January 2026.

Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the color of the share certificates of the Company will be changed from light green to light red.

By order of the Board  
**Chuanglian Holdings Limited**  
**Gao Yongzhi**  
*Chief Executive Officer and executive Director*

Hong Kong, 29 December 2025

*As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*