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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 30 DECEMBER 2024 AND (2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) is pleased to announce that:

1. except for the resolution No. 3, all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 December 2024.
2. Mr. Zheng Haipeng (“**Mr. Zheng**”) has been appointed as the member of the Nomination Committee of the Company (the “**Nomination Committee**”) and Ms. Sun Qunying (“**Ms. Sun**”) has been appointed as the chairman of the Nomination Committee with effect from 30 December 2024.

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of China Supply Chain Holdings Limited (the “**Company**”) dated 29 November 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

As at the date of the AGM, there were 5,594,000,000 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 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 resolution No. 3, 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)</i>		Number of votes <i>(Approximate %)</i>	
		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 2024.	696,045,054 (100.0000%)	0 (0.0000%)
2.	To re-appoint Linksfield CPA Limited as the independent auditor of the Company and to authorise the board of directors to fix its remuneration.	696,045,054 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Ma Huijun as an executive Director.	196,045,054 (28.1656%)	500,000,000 (71.8344%)
4.	To re-elect Mr. Zheng Haipeng as an independent non-executive Director.	696,045,054 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	696,045,054 (100.0000%)	0 (0.0000%)
6.	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.	696,045,054 (100.0000%)	0 (0.0000%)
7.	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.	696,045,054 (100.0000%)	0 (0.0000%)
8.	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.	696,045,054 (100.0000%)	0 (0.0000%)

Note: Please refer to the Notice of AGM for full text of the proposed resolutions.

As the majority of the votes cast against the resolution No. 3, the resolution No. 3 has not been passed by the Shareholders of the Company. As a result, Ms. Ma Huijun (“**Ms. Ma**”) ceased to be executive Director of the Company after the AGM. Consequently, Ms. Ma ceased to be the chairman of the Board of the Company and the chairman of the Nomination Committee. The Board would like to express its sincere gratitude to the contribution of Ms. Ma to the Company during her tenure of office. After the step down of Ms. Ma, the responsibilities of the chairman of the Company will be taken up by the other members of the Board and senior management of the Company.

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

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board also announces that, with effect from 30 December 2024, Mr. Zheng, an independent non-executive director of the Company has been appointed as the member of the Nomination Committee. Ms. Sun, an independent non-executive Director of the Company has been appointed as the chairman of the Nomination Committee.

Consequently, the composition of the Board and the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company is as follows:

The Board:

Executive Directors

Lai Aizhong
Wong Ka Shing (*Chief Executive Officer*)

Independent non-executive Directors

Zheng Haipeng
Wang Xiaojia
Sun Qunying

Audit Committee

Wang Xiaojia (*Chairman*)
Zheng Haipeng
Sun Qunying

Remuneration Committee

Zheng Haipeng (*Chairman*)

Wang Xiaojia

Sun Qunying

Nomination Committee

Sun Qunying (*Chairman*)

Wang Xiaojia

Zheng Haipeng

By order of the Board
China Supply Chain Holdings Limited
Lai Aizhong
Executive Director

Hong Kong, 30 December 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lai Aizhong and Mr. Wong Ka Shing (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Ms. Sun Qunying.