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CSC HOLDINGS LIMITED
中策資本控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 235)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2025;**
**(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND**
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of CSC Holdings Limited (the “**Company**”) both dated 30 May 2025. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 25 June 2025 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2024.	8,614,621,317 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Chow Man Wai, Tony as Executive Director of the Company.	8,614,621,317 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Ma Yin Fan as Independent Non-executive Director of the Company.	8,613,626,317 (99.99%)	995,000 (0.01%)
	(iii) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	8,614,621,317 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	8,614,621,317 (100.00%)	0 (0.00%)
4.	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 of this resolution.	8,391,035,067 (97.40%)	223,586,250 (2.60%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	8,614,621,317 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding to it the number of shares bought back by the Company.	8,391,035,067 (97.40%)	223,586,250 (2.60%)

Note: Please refer to the Notice for the full text of the above ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 20,385,253,835 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed 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 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM or had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All the Directors, namely Dr. Or Ching Fai, Mr. Chow Man Wai, Tony, Mr. Chow Kam Wah, Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander (“**Mr. Chow**”), Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey, attended the AGM.

Tricor Investor Services Limited, the Company’s share registrar and transfer office, acted as scrutineer for the poll at the AGM.

2. RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Chow, an Independent Non-executive Director of the Company, did not offer himself for re-election at the AGM. Accordingly, Mr. Chow retired as an Independent Non-executive Director of the Company at the conclusion of the AGM.

Mr. Chow confirmed that there is no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chow for his valuable contribution to the Company during his tenure of office.

3. CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from the conclusion of the AGM:

- (i) following the retirement of Mr. Chow as an Independent Non-executive Director of the Company, Mr. Chow ceased to be the Chairman of the Remuneration Committee of the Company and a member of the Audit Committee of the Company; and

- (ii) Mr. Lam Kin Fung, Jeffrey, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Remuneration Committee of the Company.

By Order of the Board
CSC Holdings Limited
Dr. Or Ching Fai
Chairman

Hong Kong, 25 June 2025

As at the date of this announcement, the Board comprises one Non-executive Director, namely Dr. Or Ching Fai (Chairman); two Executive Directors, namely Mr. Chow Man Wai, Tony (Chief Executive Officer) and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey.