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**CK ASSET HOLDINGS LIMITED**

**長江實業集團有限公司**

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

(Stock Code: 1113)

## **ANNUAL GENERAL MEETING HELD ON 22ND MAY, 2025 – POLL RESULTS**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of CK Asset Holdings Limited (the “Company”) held on 22nd May, 2025 are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2024.	2,645,295,143 (99.8918%)	2,864,452 (0.1082%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	2,648,066,595 (99.9989%)	29,000 (0.0011%)
	The resolution was duly passed as an ordinary resolution.		
3(1)	To elect Mr. Kam Hing Lam as Director.	2,589,377,847 (97.7827%)	58,715,748 (2.2173%)
	The resolution was duly passed as an ordinary resolution.		
3(2)	To elect Dr. Chiu Kwok Hung, Justin as Director.	2,622,342,525 (99.0276%)	25,751,070 (0.9724%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To elect Mr. Chow Wai Kam, Raymond as Director.	2,640,489,472 (99.7128%)	7,604,123 (0.2872%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To elect Mr. Stephen Edward Bradley as Director.	2,623,693,859 (99.0786%)	24,399,736 (0.9214%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To elect Mrs. Kwok Eva Lee as Director.	2,633,720,467 (99.4572%)	14,373,128 (0.5428%)
	The resolution was duly passed as an ordinary resolution.		
3(6)	To elect Mr. Lam Siu Hong, Donny as Director.	2,641,923,358 (99.7670%)	6,170,237 (0.2330%)
	The resolution was duly passed as an ordinary resolution.		

3(7)	To elect Dr. Wong Yick-ming, Rosanna as Director.	2,647,116,539 (99.9631%)	977,056 (0.0369%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,592,051,522 (97.8837%)	56,042,073 (2.1163%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). <sup>#</sup>	2,616,896,114 (98.8219%)	31,195,981 (1.1781%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). <sup>#</sup>	2,644,599,417 (99.8681%)	3,492,678 (0.1319%)
	The resolution was duly passed as an ordinary resolution.		

<sup>#</sup> The full text of Resolution No. 5 is set out in the Notice of AGM.

As at the date of the AGM, the Company did not hold any treasury shares, and a total of 3,499,778,333 ordinary shares of HK\$1.00 each in the Company were in issue (the “Shares”), being the total number of Shares entitling the holders thereof (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 pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shares of holders that are required under the Listing Rules to abstain from voting. All directors of the Company attended the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**CK ASSET HOLDINGS LIMITED**  
**Eirene Yeung**  
*Executive Committee Member*  
*& Company Secretary*

Hong Kong, 22nd May, 2025

The Directors of the Company as at the date of this document are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Chairman*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond and Ms. PAU Yee Wan, Ezra as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Ms. HUNG Siu-lin, Katherine, Mr. Donald Jeffrey ROBERTS, Mr. Stephen Edward BRADLEY, Mrs. KWOK Eva Lee, Mrs. SNG Sow-mei alias Poon Sow Mei, Mr. LAM Siu Hong, Donny, Ms. LEE Wai Mun, Rose and Dr. WONG Yick-ming, Rosanna as Independent Non-executive Directors.