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CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The board of directors (the “**Board**”) of Centenary United Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 25 May 2023.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) dated 24 April 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Directors, Mr. Law Hau Kit and Ms. Li Huifang, the non-executive Director, Mr. Woo King Hang and the independent non-executive Directors, Mr. Li Wai Keung, Mr. Hui Chun Tak and Ms. Yan Fei attended the AGM in person physically.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To consider and approve the audited financial statements of the Company, the report of the directors (the “ Directors ”) and the report of the independent auditor for the year ended 31 December 2022	377,101,900 100%	0 0%

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
2.	To re-elect Ms. Li Huifang as an executive Director	377,101,900 100%	0 0%
3.	To re-elect Mr. Li Wai Keung as an independent non-executive Director	377,101,900 100%	0 0%
4.	To appoint Mr. Chen Huaquan as an executive Director	377,101,900 100%	0 0%
5.	To authorise the Board to fix the Directors' remuneration	377,101,900 100%	0 0%
6.	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration	377,101,900 100%	0 0%
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the share capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution	376,883,900 99.94%	218,000 0.06%
8.	To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution	377,101,900 100%	0 0%
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the total number of shares repurchased by the Company	376,883,900 99.94%	218,000 0.06%
Special Resolution		For	Against
10.	To approve the proposed amendments to the Memorandum and Articles and the adoption of the New Memorandum and Articles	377,101,900 100%	0 0%

Notes:

- (i) Please refer to the Notice for the full version of the above resolutions.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 9 at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 10 at the AGM, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 505,202,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions (save for ordinary resolution No. 4) at the AGM. Save for Ordinary resolution No. 4, there was no restriction on any Shareholders to vote only against the proposed resolutions at the AGM, and there were no Shares entitling the Shareholders 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.

As the date of the AGM, Mr. Chen Huaquan (a Director who will be proposed to be appointed at the AGM) is the holder of 1,842,000 Shares. Mr. Chen Huaquan has abstained from voting in respect of the ordinary resolution No. 4 at the AGM. The total number of Shares entitling the holders to attend and vote in respect of the ordinary resolution No. 4 at the AGM was 503,360,000 Shares (representing approximately 99.63% of the total issued share capital of the Company).

Save as disclosed above, no other shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Centenary United Holdings Limited
Law Hau Kit
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan and Ms. Li Huifang; the non-executive Director is Mr. Woo King Hang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Hui Chun Tak and Ms. Yan Fei.