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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 3839)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 NOVEMBER 2023

The Board is pleased to announce that the resolution as set out in the notice of SGM dated 27 October 2023 was duly passed by way of poll as an ordinary resolution of the Company at the SGM held on 16 November 2023.

Reference is made to the circular of Chia Tai Enterprises International Limited (the “**Company**”) dated 27 October 2023 (the “**Circular**”) in relation to the renewal of the continuing connected transactions and the related annual caps. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the resolution set out in the notice of SGM dated 27 October 2023 was duly passed by way of poll as an ordinary resolution of the Company at the SGM held on 16 November 2023. Except Mr. Thirayut Phityaisarakul, all Directors attended the SGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 240,718,310 Shares in issue. As disclosed in the Circular, CPG, CPF and their associates, who were collectively interested in 115,137,370 Shares (representing approximately 47.8% of the total number of Shares in issue as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolution as set out in the notice of SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution as set out in the notice of SGM was 125,580,940 Shares (representing approximately 52.2% of the total number of Shares in issue as at the date of the SGM). There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no holder of Shares has indicated in the Circular to vote against the resolution at the SGM.

Details of the poll results in respect of the ordinary resolution proposed at the SGM are as follows:

Ordinary resolution	Number of votes (%)		Total number of votes
	For	Against	
To approve the 2023 Master HOEL Purchase Agreement and the related annual caps.	63,139,179 (99.999%)	8 (0.001%)	63,139,187

As more than 50% of the votes were cast in favour of the resolution, the resolution as set out in the notice of SGM was duly passed as an ordinary resolution of the Company.

By Order of the Board
Thanakorn Seriburi
Director

Hong Kong, 16 November 2023

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).