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C&N Holdings Limited

春能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

CLARIFICATION ANNOUNCEMENT FORMS OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2021

Reference is made to (1) the circular (the “**Circular**”), notice (the “**Notice**”) and form of proxy (the “**First Proxy Form**”) of the annual general meeting (the “**AGM**”) of C&N Holdings Limited (the “**Company**”), all dated 30 March 2021; and (2) the supplemental circular (the “**Supplemental Circular**”), supplemental notice (the “**Supplemental Notice**”) and second form of proxy (the “**Second Proxy Form**”, together with the First Proxy Form, the “**Proxy Forms**”) of the AGM, all dated 8 June 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular, the Notice, the Supplemental Circular and the Supplemental Notice.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to clarify that there are typographical errors in resolutions numbered 2(a) and 2(b) in the Chinese version of the Proxy Forms. Resolutions numbered 2(a) and 2(b) in the Chinese version of the Proxy Forms should read as follows:

2.	(a) 重選蔡江林先生為執行董事
	(b) 重選蔡淑芬女士為執行董事

The English version of the Proxy Forms does not have these typographical errors. The Proxy Forms which have been despatched with the Circular and the Supplemental Circular will remain valid for the AGM or any adjournment thereof.

The above clarification does not affect information contained in the Circular, the Notice, the Supplemental Circular and the Supplemental Notice.

By Order of the Board
C&N Holdings Limited
Chua Kang Lim
Chairman

Hong Kong, 17 June 2021

As at the date of this announcement, the Board comprises Mr. Chua Kang Lim and Ms. Chua Sui Feng as executive Directors, and Mr. Dax Teo Tak Sin, Mr. Kwong Choong Kuen and Ms. Grace Choong Mai Foong as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at www.cnlimited.com.

** For identification purposes only*