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WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2021; AND (2) RETIREMENT OF AUDITOR

Reference is made to the circular of WWPKG Holdings Company Limited (the “**Company**”) dated 29 June 2021 (the “**AGM Circular**”) incorporating, amongst others, the notice of the annual general meeting dated 29 June 2021 (the “**AGM Notice**”), and the announcement of the Company dated 17 August 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2021

Save and except for the resolution in respect of the re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year ending 31 March 2022, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the voting results of the annual general meeting of the Company held on 23 August 2021 (the “**AGM**”).

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 400,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		No. of Votes (%) (Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2021.	256,075,200 100%	0 0%
2.	(A) To re-elect Mr. Yuen Sze Keung as an executive director of the Company.	256,075,200 100%	0 0%
	(B) To re-elect Mr. Ho Wing Huen as an independent non-executive director of the Company.	256,075,200 100%	0 0%
3.	To authorize the board of directors of the Company to fix the remuneration of the respective directors.	256,075,200 100%	0 0%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix its remuneration for the year ending 31 March 2022.	N/A (Note 2)	N/A (Note 2)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	256,075,200 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	256,075,200 100%	0 0%
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	256,075,200 100%	0 0%

Notes:

1. The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. As disclosed in the announcement of the Company dated 17 August 2021, for the reasons stated therein, the resolution numbered 4 was no longer applicable and therefore, no vote was conducted or counted for such resolution.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1, 2(A), 2(B), 3, 5(A), 5(B) and 5(C), such resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF AUDITOR

The Company is in the progress of identifying a suitable replacement to fill the vacancy following the retirement of PricewaterhouseCoopers as the auditor of the Company with effect from the conclusion of the AGM. Further announcement will be made by the Company in relation to the appointment of auditor of the Company as soon as practicable.

On behalf of the Board
WWPKG Holdings Company Limited
縱橫遊控股有限公司
Yuen Sze Keung
Chairman and Executive Director

Hong Kong, 23 August 2021

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei and Mr. Yuen Chun Ning; and the independent non-executive Directors are Mr. Ho Wing Huen, Mr. Lam Yiu Kin and Mr. Yen Yuen Ho Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page on the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.