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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22ND MAY, 2026, RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGES IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUDITOR

POLL RESULTS OF THE AGM

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 29th April, 2026 were approved by shareholders of the Company (the “Shareholder(s)”) by way of poll at its annual general meeting held on 22nd May, 2026 (the “AGM”). Apart from Dr. Steve Wong Che Ming, all directors of the Company attended the AGM in person. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31st December, 2025.	286,589,443 (99.62%)	1,102,255 (0.38%)
2(A).	(i) To re-elect Miss Anriena Chiu Wai Yee as a Director.	287,674,901 (99.99%)	16,797 (0.01%)
	(ii) To re-elect Ms. Tsang Wing Yee as a Director.	287,659,061 (99.99%)	32,637 (0.01%)
	(iii) To re-elect Mr. Hayley Zen Chung Hei as a Director.	287,595,536 (99.97%)	96,162 (0.03%)
2(B).	To authorise the Board of Directors to fix their remuneration.	287,691,698 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
3.	To appoint Messrs. Crowe (HK) CPA Limited as Auditor of the Company and to authorise the Board of Directors to fix their remuneration	287,674,901 (99.99%)	16,797 (0.01%)
4(A).	To grant a general mandate to the Directors to allot shares of the Company.	286,158,536 (99.47%)	1,533,162 (0.53%)
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	287,674,901 (99.99%)	16,797 (0.01%)
4(C).	To approve and extend the power granted to the Directors under Resolution No. 4(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 4(B).	286,158,536 (99.47%)	1,533,162 (0.53%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 793,124,034 shares, representing the total number of issued shares of the Company as at the date of the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). No parties have stated their intention in the circular of the Company dated 29th April, 2026 (the “Circular”) to vote against or to abstain from voting at the AGM. No Shareholder is required to abstain from voting at the AGM and there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Dr. Steve Wong Che Ming (“Dr. Wong”), an Independent Non-executive Director who has already served the Company over 30 years, had retired from office and did not offer himself for re-election at the AGM, in order to devote more time to his other commitments. Upon his retirement with effect from the conclusion of the AGM, he also ceased to be a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company.

Dr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Wong for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 23rd April, 2026 and the Circular, both in relation to, among others, the proposed change of auditor of the Company.

Deloitte Touche Tohmatsu (“Deloitte”) has retired as the auditor of the Company upon expiration of its term of office at the conclusion of the AGM. The Board and the Audit Committee of the Company have confirmed that there is no disagreement between Deloitte and the Company, and save for the matters described in Deloitte’s modified audit opinion for the audited financial statements of the Group for the year ended 31st December, 2025 that arose in connection with uncertainties as to whether Road King Infrastructure Limited and its subsidiaries (“Road King Group”) can continue as a going concern and concerning the restructuring proposal of Road King Group, there are no matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company during its tenure of service.

The Board is pleased to announce that Crowe (HK) CPA Limited has been appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of the auditor of the Company at the AGM.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 22nd May, 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Derek Zen Wei Peu, Miss Anriena Chiu Wai Yee and Mr. Hayley Zen Chung Hei, and three independent non-executive directors, namely Mr. Samuel Wan Siu Kau, Mr. Francis Wong Man Chung and Ms. Tsang Wing Yee.