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WLS Holdings Limited
滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8021)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 SEPTEMBER 2019**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 21 August 2019 were duly passed by the Shareholders by way of poll at the AGM held on 20 September 2019.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of annual general meeting (“**AGM**”) of the Company (the “**Notice**”) both dated 21 August 2019. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 September 2019. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 14,367,101,072, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against the ordinary resolutions at the AGM and no Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

* *For identification purpose only*

The number of Shares represented by votes for and against the ordinary resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 30 April 2019	5,555,950,180 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Lai Yuen Mei, Rebecca as the executive director of the Company	5,555,950,180 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yuen Chun Fai as the executive director of the Company	5,555,950,180 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Lam Wai Yu as the independent non-executive director of the Company	5,555,950,180 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix their remuneration	5,555,950,180 (100.00%)	0 (0.00%)
3.	To re-appoint D & Partners CPA Limited, Certified Public Accountants as the auditors of the Company and to authorise the Directors to fix its remuneration	5,555,950,180 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to repurchase the Company's shares as set out under Resolution 4 in the Notice	5,555,950,180 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares as set out under Resolution 5 in the Notice	5,555,950,180 (100.00%)	0 (0.00%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under Resolution 5 as set out under Resolution 6 in the Notice	5,555,950,180 (100.00%)	0 (0.00%)

As more than 50% of the entitled votes were cast in favour of each of the ordinary resolutions set out above, all the above ordinary resolutions were duly passed.

On behalf of the Board
WLS Holdings Limited
So Yu Shing
Chairman

Hong Kong, 20 September 2019

As at the date of this announcement, the Board comprises Dr. So Yu Shing (Chairman and Executive Director), Mr. Kong Kam Wang (Executive Director and Chief Executive Officer), Ms. Lai Yuen Mei, Rebecca (Executive Director), Mr. So Wang Chun, Edmond (Executive Director), Mr. Yuen Chun Fai (Executive Director), Mr. Law Man Sang (Independent Non-executive Director), Ms. Lam Wai Yu (Independent Non-executive Director) and Mr. Lo Ka Ki (Independent Non-executive Director).

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.