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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2023

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company held on 27 April 2023 (the “**EGM**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the EGM dated 11 April 2023 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 568,095,000 Shares. As disclosed in the Circular, WWPKG Investment Holdings Limited held 100,000,000 Shares, representing approximately 17.60% of the total issued share capital of the Company, was required to and has abstained from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 468,095,000 Shares, representing approximately 82.40% of the total issued share capital of the Company as at the date of the EGM. Saved as disclosed above:

- (a) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules;
- (b) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the EGM;

- (c) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM; and
- (d) no Shareholder was required to abstain from voting at the EGM.

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

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%) (Note)	
		For	Against
1.	To grant a general mandate to the Directors to issue new Shares	3,325,200 (100%)	0 (0%)
2.	To approve the addition thereto of an amount representing the aggregate number of Shares repurchased under the authority granted pursuant to resolution numbered 5(B) as set out in the notice convening the annual general meeting of the Company dated 11 July 2022	3,325,200 (100%)	0 (0%)

Note: The number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

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

Except for Mr. Yuen Chun Ning who did not attend the EGM, all the other Directors, namely Ms. Shawlain Ahmin, Mr. Choi Kam Yan Simon, Mr. Lee Hing Cheung Eric, Mr. Lee Kwong Ming and Ms. Gao Lili attended the EGM either in person or by electronic means.

On behalf of the Board
WWPKG Holdings Company Limited
 縱橫遊控股有限公司
Shawlain Ahmin
Executive Director

Hong Kong, 27 April 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Choi Kam Yan Simon; and the independent non-executive Directors are Mr. Lee Hing Cheung Eric, Mr. Lee Kwong Ming and Ms. Gao Lili.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.