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## **Wine's Link International Holdings Limited**

**威揚酒業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8509)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2023**

All the Proposed Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2023 AGM.

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Wine’s Link International Holdings Limited (the “**Company**”) both dated 30 June 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2023 AGM.

As at the date of the 2023 AGM, there were 400,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders or their associates were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Independent Auditor for the year ended 31 March 2023.	280,100,237 (99.99%)	50 (0.01%)
2.	(a) To re-elect Mr. Chan Sze Tung as executive Director.	280,100,237 (99.99%)	50 (0.01%)
	(b) To re-elect Ms. Yeung Chi Hung as non-executive Director.	280,100,237 (99.99%)	50 (0.01%)
	(c) To re-elect Mr. Liu Kin Wai as independent non-executive Director.	280,100,237 (99.99%)	50 (0.01%)
	(d) To authorise the Board to fix the Directors' remuneration.	280,100,187 (99.99%)	100 (0.01%)
3.	To re-appoint Zhonghui Anda CPA Limited as Independent Auditor and to authorise the Board to fix its remuneration.	280,100,237 (99.99%)	50 (0.01%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares.*	280,100,137 (99.99%)	150 (0.01%)
5.	To grant a general mandate to the Board to repurchase the Shares.*	280,100,237 (99.99%)	50 (0.01%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.*	280,100,087 (99.99%)	200 (0.01%)

\* For the full text of the resolution, please refer to the Notice of AGM.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

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

The Directors that attended the 2023 AGM in person are Ms. Wong Chi Lou Shirley, Mr. Chan Sze Tung, Ms. Chan Man Ki Maggie, Mr. Chan Cham Man Simon and Mr. Liu Kin Wai.

By order of the Board  
**Wine's Link International Holdings Limited**  
**Yeung Chi Hung**  
*Chairman and non-executive Director*

Hong Kong, 14 August 2023

*As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Director is Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P.; and the independent non-executive Directors are Ms. Chan Man Ki Maggie, M.H., J.P., Mr. Chan Cham Man Simon and Mr. Liu Kin Wai.*

*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.*

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