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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 THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2023;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on 18 August 2023 (the “**Annual General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Annual General Meeting dated 30 June 2023 (the “**AGM 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 ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares was 680,595,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting 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 Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

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

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of Votes (%) (Note)	
		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 2023.	23,937,600 (99.9950%)	1,200 (0.0050%)
2.	(A) To re-elect Mr. Yuen Chun Ning as an executive director of the Company.	23,937,600 (99.9950%)	1,200 (0.0050%)
	(B) To re-elect Mr. Leung Ka Cheong as an independent non-executive director of the Company.	23,937,600 (99.9950%)	1,200 (0.0050%)
	(C) To re-elect Mr. Wong Ping Kuen as an independent non-executive director of the Company.	23,937,600 (99.9950%)	1,200 (0.0050%)
3.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.	23,937,600 (99.9950%)	1,200 (0.0050%)
4.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration for the year ending 31 March 2024.	23,937,600 (99.9950%)	1,200 (0.0050%)
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.	23,937,600 (99.9950%)	1,200 (0.0050%)
	(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.	23,937,600 (99.9950%)	1,200 (0.0050%)
	(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).	23,937,600 (99.9950%)	1,200 (0.0050%)

Special Resolution		No. of Votes (%) (Note)	
		For	Against
6.	<p>(a) To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company;</p> <p>(b) To approve and adopt the second amended and restated memorandum and articles of association of the Company (the “Second Amended and Restated M&A”) in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company; and</p> <p>(c) To authorise any one director or company secretary or registered office provider of the Company to execute all such documents and to do all such other acts and things as he/she may, in his/her absolute discretion, consider necessary, desirable or expedient to effect the adoption of the Second Amended and Restated M&A and to make relevant registration and filings in accordance with the relevant requirements of the applicable laws in Hong Kong and in the Cayman Islands.</p>	23,937,600 (99.9950%)	1,200 (0.0050%)

Note: 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 Annual General Meeting in person, by authorised representative or by proxy.

On the basis of the votes set out above, the above resolutions numbered 1–5 were duly passed as ordinary resolutions and the resolution numbered 6 was duly passed as a special resolution.

Except for Mr. Lee Hing Cheung Eric (“**Mr. Lee**”) who did not attend the Annual General Meeting, all the other Directors, namely Mr. Yuen Chun Ning, Ms. Shawlain Ahmin, Mr. Lee Kwong Ming, Mr. Leung Ka Cheong, Ms. Gao Lili (“**Ms. Gao**”) and Mr. Wong Ping Kuen attended the Annual General Meeting either in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As disclosed in the Circular, Mr. Lee and Ms. Gao did not offer themselves for re-election at the Annual General Meeting and Mr. Lee and Ms. Gao have retired as independent non-executive Directors with effect from the conclusion of the Annual General Meeting due to their other business commitments. Following their retirement, with effect from the conclusion of the Annual General Meeting, Mr. Lee ceased to be the chairman of the remuneration committee and a member of each of the nomination committee and the audit committee of the Company while Ms. Gao ceased to be the chairman of the nomination committee and a member of each of the remuneration committee and the audit committee of

the Company. Mr. Lee and Ms. Gao confirmed that they had no disagreement with the Board and there was no other matter relating to their retirement that needed to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Lee and Ms. Gao for their valuable contributions to the Company during their tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 18 August 2023, Mr. Leung Ka Cheong, an independent non-executive Director, has been appointed as the chairman of the nomination committee and a member of each of the remuneration committee and the audit committee of the Company, and Mr. Wong Ping Kuen, an independent non-executive Director, has been appointed as the chairman of the remuneration committee and a member of each of the nomination committee and the audit committee of the Company.

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

Hong Kong, 18 August 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Lee Kwong Ming, Mr. Leung Ka Cheong and Mr. Wong Ping Kuen.

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.