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LUEN WONG GROUP HOLDINGS LIMITED

聯旺集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8217)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2023

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM were duly passed by the Shareholders and Independent Shareholders (as the case may be) of the Company as special resolution of the Company by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Luen Wong Group Holdings Limited (the “**Company**”) dated 16 August 2023 and the notice of extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice of EGM**”) dated 21 August 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

As at the date of the EGM, a total of 301,860,000 Shares were in issue and entitled the holders of which to attend and vote on the resolution numbered 1 at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 10.29(1) of the GEM Listing Rules and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The Board is pleased to announce that the special resolution proposed at the EGM held on 22 September 2023 were duly passed by the Shareholders by way of poll. McMillan Woods (Hong Kong) CPA Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.

All directors of the Company attended the EGM in person or by means of electronic facilities.

The poll results in respect of all the proposed resolution put to the vote of the EGM are set out as follows:

Special Resolution*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the change of the English name and Chinese name of the Company from “Luen Wong Group Holdings Limited 聯旺集團控股有限公司” to “WMHW Holdings Limited 萬民好物控股有限公司” (the “ Change of Company Name ”).	69,895,170 (100%)	0 (0%)

* The full text of the resolution is set out in the Notice of EGM

As not less than 75% of the votes were cast in favour of the above special resolution, the above special resolution were duly passed.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will be take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the consequential change in the stock short names as and when appropriate.

By Order of the Board
Luen Wong Group Holdings Limited
Yu Xiao
Executive Director

Hong Kong, 22 September 2023

As at the date of this announcement, the executive Directors are Ms. Lau Wing Yu and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.

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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange’s website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.todayir.com/en/showcases.php?code=8217.