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## **Well Link Securities Holdings Limited**

### **立橋證券控股有限公司**

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

**(Stock code: 8350)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024**

The Board is pleased to announce that at the AGM held on Friday, 14 June 2024, all the proposed resolutions were duly passed by the Shareholders by way of poll.

### **RESULTS OF THE AGM**

References are made to the notice of annual general meeting (the “AGM”) of Well Link Securities Holdings Limited (the “Company”) dated 22 April 2024 (the “Notice”) and the circular of the Company dated 22 April 2024 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 14 June 2024, details as follows:

| As Ordinary Resolutions (Notes 1 & 2) |   | Number of votes<br>(Approximate %) |           |
|---------------------------------------|---|------------------------------------|-----------|
|                                       |   | For                                | Against   |
| 1.                                    | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2023. | 523,667,400<br>(100%)              | 0<br>(0%) |
| 2.                                    | To re-elect Ms. Xu Wenxia as an executive Director.   | 523,667,400<br>(100%)              | 0<br>(0%) |
| 3.                                    | To re-elect Mr. Kwan Kin Man Keith as an executive Director.  | 523,667,400<br>(100%)              | 0<br>(0%) |
| 4.                                    | To re-elect Mr. Li Jun as an independent non-executive Director.  | 523,667,400<br>(100%)              | 0<br>(0%) |
| 5.                                    | To re-elect Ms. Wu Hung Yu as an independent non-executive Director.  | 523,667,400<br>(100%)              | 0<br>(0%) |

| <b>As Ordinary Resolutions (Notes 1 &amp; 2)</b> |   | <b>Number of votes<br/>(Approximate %)</b> |                |
|--|---|--|----------------|
|  |   | <b>For</b>                                 | <b>Against</b> |
| 6.   | To re-elect Mr. Yeung Chi Shing Bret as an independent non-executive Director.  | 523,667,400<br>(100%)                      | 0<br>(0%)      |
| 7.   | To authorise the board of directors of the Company to fix the remuneration of directors of the Company.   | 523,667,400<br>(100%)                      | 0<br>(0%)      |
| 8.   | To re-appoint Asian Alliance (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.   | 523,667,400<br>(100%)                      | 0<br>(0%)      |
| 9.   | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.                            | 523,667,400<br>(100%)                      | 0<br>(0%)      |
| 10.  | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 523,667,400<br>(100%)                      | 0<br>(0%)      |
| 11.  | To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.                                       | 523,667,400<br>(100%)                      | 0<br>(0%)      |

*Notes:*

1. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions no. 1 to 11, resolutions no. 1 to 11 were approved and duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 800,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 523,667,400 Shares, representing approximately 65.46% of the total issued Shares, were present at the AGM.

All Directors, namely Ms. Xu Wenxia, Mr. Kwan Kin Man Keith, Mr. Li Jun, Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret, had attended the AGM in person or by way of video/telephone conference.

By Order of the Board  
**Well Link Securities Holdings Limited**  
**Xu Wenxia**  
*Chairman and executive Director*

Hong Kong, 17 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Xu Wenxia and Mr. Kwan Kin Man Keith; and three independent non-executive Directors, namely, Mr. Li Jun, Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret.*

*This announcement, for which the directors of the Company 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 of the Company, 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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