

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 24 SEPTEMBER 2024

All the Proposed Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2024 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 7 August 2024. 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 2024 AGM.

As at the date of the 2024 AGM, there were 400,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2024 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 2024 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 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2024 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 2024.	280,100,140 (99.99%)	50 (0.01%)
2.	(a) To re-elect Ms. Wong Chi Lou Shirley as executive Director.	280,100,140 (99.99%)	50 (0.01%)
	(b) To re-elect Ms. Chan Man Ki Maggie as independent non-executive Director.	280,100,090 (99.99%)	100 (0.01%)
	(c) To authorise the Board to fix the Directors' remuneration.	280,100,090 (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.	280,100,140 (99.99%)	50 (0.01%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares.*	280,100,140 (99.99%)	50 (0.01%)
5.	To grant a general mandate to the Board to repurchase the Shares.*	280,100,140 (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.*	280,100,090 (99.99%)	100 (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 2024 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 2024 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. Ms. Yeung Chi Hung did not attend the 2024 AGM due to other business arrangement.

By order of the Board
Wine's Link International Holdings Limited
Wong Chi Lou Shirley
Chairman and executive Director

Hong Kong, 24 September 2024

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.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wines-link.com.