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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2025**

The Board is pleased to announce that at the EGM held on 18 July 2025, the resolution as set out in the Notice dated 30 June 2025 was duly passed by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Well Link Securities Holdings Limited (the “**Company**”) dated 30 June 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce the poll results in respect of the resolution as set out in the Notice (the “**Proposed Resolution**”) were as follows:

		Number of votes (Approximate %)	
		For	Against
Ordinary Resolution (Note)			
1.	(a) the sale and purchase agreement dated 7 May 2025 entered into between Mr. Xu Chujia and Ms. Zhang Meijuan (as vendors) (the “ <b>Vendors</b> ”), the Company (a copy of which marked “A” has been produced to the EGM and initialled by the chairman of the EGM for the purpose of identification) in relation to, among other matters, the proposed acquisition of the entire issued share capital of Sea and Alpine Company Limited (the “ <b>Proposed Acquisition</b> ”), and the transactions contemplated thereunder (including the terms and conditions of the issue of the consideration bonds in the total principal amount of HK\$35,000,000 (the “ <b>Consideration Bonds</b> ”) to be issued by the Company) be and are hereby approved, ratified and confirmed; and	8,000,200 (100%)	– (–%)

Ordinary Resolution (Note)		Number of votes (Approximate %)	
		For	Against
	(b) any director of the Company (each a “ <b>Director</b> ”) be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as he may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Proposed Acquisition and the transactions contemplated thereunder (including the issue of the Consideration Bonds).		

*Note:* The number of votes as stated above is based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, the Proposed Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, there were 960,000,000 Shares in issue. As at the date of the EGM, Well Link Fintech (being an associate of Mr. Xu Chujia, one of the Vendors), being interested in 523,672,000 Shares (representing approximately 54.55% of the issued share capital of the Company); Mr. Kwan Kin Man Keith (a director of Well Link Fintech), being interested in 24,000,000 Shares (representing approximately 2.50% of the issued share capital of the Company); and Ms. Zhang Meijuan (being one of the Vendors), being interested in 160,000,000 Shares (representing approximately 16.67% of the issued share capital of the Company), are required to abstain from voting on the Proposed Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM was 252,328,000 Shares.

Save as disclosed above, there was no Share entitling the Shareholder to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required to abstain from voting on the Proposed Resolution at the EGM under the GEM Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

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

All Directors, namely Ms. Xu Wenxia, Mr. Kwan Kin Man Keith, The Hon. Ip Kwok Him, G.B.M., G.B.S., J.P., Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret, had attended the EGM in person or by way of video/telephone conference.

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

Hong Kong, 18 July 2025

*As at the date of this announcement, the executive Directors are Ms. Xu Wenxia and Mr. Kwan Kin Man Keith, and the independent non-executive Directors are The Hon. Ip Kwok Him, G.B.M., G.B.S., J.P., Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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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