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.

WMHW Holdings Limited
萬民好物控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8217)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of WMHW Holdings Limited (the "**Company**") dated 22 August 2025 and the notice of extraordinary general meeting (the "**EGM**") of the Company (the "**Notice of EGM**") dated 22 August 2025. 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 all resolutions 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 any of the resolutions or to abstain from voting at the EGM.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 8 September 2025 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 resolutions 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 "WMHW Holdings Limited 萬民好物控股有限公司" to "Ju Fu Tang Biotech Holdings Co., Ltd 菊福堂生物控股有限公司" (the "**Change of Company Name**").	43,867,500 (82.79%)	9,120,000 (17.21%)

Ordinary Resolutions		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	To consider and approve the adoption of the 2025 Share Option Scheme and the termination of the 2016 Share Option Scheme.	52,987,500 (100%)	0 (0%)
3.	To approve the Scheme Limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.	52,987,500 (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 was duly passed.

As more than one-half of the votes were cast in favour of each of the resolutions numbered 2 to 3 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

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
WMHW Holdings Limited
Chen Jian
Executive Director

Hong Kong, 8 September 2025

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

This notice, 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 notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" 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.