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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 ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

The Board is pleased to announce that all the proposed resolutions set out in the notice of annual general meeting were duly passed by the shareholders of the Company by way of poll at the annual general meeting.

Reference is made to the circular (the "**Circular**") of WMHW Holdings Limited (the "**Company**") and the notice of annual general meeting (the "**AGM**") of the Company (the "**Notice of AGM**") both dated 28 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 AGM, the number of issued shares of the Company (the "**Shares**") was 301,860,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. No Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and none of the Shareholders stated their intention in the Circular to vote for or against any of the resolutions at the AGM.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on 25 September 2025, all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll. McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and the report of the auditors of the Company for the year ended 31 March 2025.	32,007,875 (100%)	0 (0%)
2.(i)	To authorise the Board to fix all the Directors' remuneration.	32,007,875 (100%)	0 (0%)
2.(ii)(a)	To re-elect Mr. Chen Jian as an executive Director.	32,007,875 (100%)	0 (0%)
2.(ii)(b)	To re-elect Mr. Liao Honghao as an independent non-executive Director.	32,007,875 (100%)	0 (0%)
3.	To re-appoint Infinity CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	32,007,875 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing this resolution (the "**Issue Mandate**").	32,007,875 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing this resolution (the "**Repurchase Mandate**").	32,007,875 (100%)	0 (0%)
6.	Conditional upon resolutions numbered 4 and 5 being passed, to extend the Issue Mandate by adding the number of Shares repurchased by the Company under the Repurchase Mandate.	32,007,875 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
WMHW Holdings Limited
Chen Jian
Executive Director

Hong Kong, 25 September 2025

As at the date of this announcement, 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 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.