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WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 26 September 2025 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting ("**AGM**") dated 31 July 2025 and supplemental circular (the "**Supplemental Circular**") and supplemental notice (the "**Supplemental Notice**") dated 5 September 2025 of Wealth Glory Holdings Limited (the "**Company**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular, the Notice, the Supplemental Circular and the Supplemental Notice.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that all the resolutions as set out in the Notice and Supplemental Notice were duly passed by poll at the AGM held on 26 September 2025.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 890,722,800 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (the "**Shareholders**") to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the Directors attended the AGM except Ms. Lin Su and Mr. Liu Yongsheng due to their other business arrangement.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The following are the poll results of the resolutions passed at the AGM:

Ordinary Resolutions		Number of Shares (approximate% of votes cast)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and external auditor for the year ended 31 March 2025.	93,180,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lin Su as executive Director.	93,180,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Ka Hung as independent non-executive Director.	93,180,000 (100%)	0 (0%)
	(c) To authorize the Board to fix the Directors' remuneration.	93,180,000 (100%)	0 (0%)
3.	To re-appoint Infinity CPA Limited as the external auditor and to authorize the Board to fix their remuneration thereof.	93,180,000 (100%)	0 (0%)
4.	A To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	93,180,000 (100%)	0 (0%)
	B To grant a general mandate to the directors to repurchase the Company's shares.	93,180,000 (100%)	0 (0%)
	C To add the number of the shares repurchased by the Company under resolution no. 4B to the mandate granted to the directors under resolution no. 4A.	93,180,000 (100%)	0 (0%)
5.	To re-elect Mr. Yuen Hiu Tung as executive Director.	93,180,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By Order of the Board
Wealth Glory Holdings Limited
Lin Su
Executive Director

Hong Kong, 26 September 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Ms. Lin Su and Mr. Yuen Hiu Tung, and three independent non-executive Directors, namely Mr. Chan Ka Hung, Mr. Tam Chak Chi and Mr. Liu Yongsheng.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.wealthglory.com.