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**WLS Holdings Limited**
**滙隆控股有限公司***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*
**(Stock Code: 8021)**

# POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

The Board is pleased to announce that all the resolutions set out in the Notice dated 29 August 2025 were duly passed by the Shareholders by way of poll at the AGM held on 24 October 2025.

References is made to the circular (the "**Circular**") of WLS Holdings Limited (the "**Company**") and the notice of the annual general meeting (the "**AGM**") of the Company (the "**Notice**") both dated 29 August 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 October 2025. Infinity CPA Limited, the independent auditor of the Company, was appointed as the scrutineer at the AGM for the purpose of voting-taking.

As at the date of the AGM, the total number of issued Shares was 14,367,101,072 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The following Directors, namely, Mr. Li Zhenxing, Mr. Lo Ka Ki and Ms. Gong Qiuyun attended the AGM by electronic means.

The number of Shares represented by votes for and against the resolutions at the AGM was as follows:

| ORDINARY RESOLUTIONS | | Number of Shares (Approximate percentage (%) of total number of Shares voted) | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 30 April 2025 | 896,712,500 (100%) | 0 (0.00%) |
| 2. | (a) To re-elect Mr. Lo Ka Ki as the independent non-executive Director; | 896,712,500 (100%) | 0 (0.00%) |
| | (b) To authorise the board of Directors ("**Board**") of the Company to fix their remuneration | 896,712,500 (100%) | 0 (0.00%) |
| 3. | To re-appoint INFINITY CPA Limited, Certified Public Accountants as the auditors of the Company and to authorise the Board to fix its remuneration | 896,712,500 (100%) | 0 (0.00%) |
| 4. | To grant a general mandate to the directors of the Company to repurchase the Company's shares | 896,712,500 (100%) | 0 (0.00%) |
| 5. | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares | 896,712,500 (100%) | 0 (0.00%) |
| 6. | To add the number of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 5 | 896,712,500 (100%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

By Order of the Board
**WLS Holdings Limited**
**Li Zhenxing**
*Executive Director*

Hong Kong, 24 October 2025

*As at the date of this announcement, the Board comprises Mr. Li Zhenxing (Executive Director), Mr. Lo Ka Ki (Independent Non-executive Director) and Ms. Gong Qiuyun (Independent Non-executive Director).*

*This announcement, for which the directors of the Company 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 of the Company, 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 GEM website at www.hkexnews.hk for at least 7 days from the date of its posting and the Company's website at http://www.wls.com.hk.*

* *For identification purpose only*