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WT GROUP HOLDINGS LIMITED
WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting of WT Group Holdings Limited (the "**Company**") both dated 23 October 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular. The Board is pleased to announce that at the AGM held on 21 November 2025, all proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 30 June 2025	20,287,000 (100%)	0 (0%)
2.	(i) To re-elect Ms. Chan Sin Wa Carrie as an independent non-executive director of the Company	20,287,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Yu Tat Chi Michael as an independent non-executive director of the Company	20,287,000 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the remunerations of the directors	20,287,000 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	20,287,000 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue new shares or securities of the Company not exceeding 20% of the total number of issued shares of the Company	20,287,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		FOR	AGAINST
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	20,287,000 (100%)	0 (0%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares or securities of the Company of an amount representing the total number of shares repurchased by the Company	20,287,000 (100%)	0 (0%)

For the full text of the Resolutions please refer to the AGM Notice.

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

As at the date of the AGM, the total number of Shares in issue was 120,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling the Shareholders 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 holder of the Shares was required to abstain from voting at the AGM under the GEM Listing Rules.

In addition, no holder of the Shares has indicated in the AGM Circular that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Jon Gepsom CPA Limited, being an external accountant firm which is qualified to serve as the Company's auditor, was appointed as the scrutineer for the vote-taking at the AGM.

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

By order of the Board
WT Group Holdings Limited
Wong Mei Chun
Executive Director

Hong Kong, 21 November 2025

As at the date of this announcement, the Board comprises Ms. Wong Mei Chun as executive Director; Ms. Chan Sin Wa Carrie, Ms. Li Cangyu and Mr. Yu Tat Chi Michael as independent non-executive Directors.

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 "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.hklistco.com/8422.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.