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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 EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2025

The Board is pleased to announce that the resolution proposed at the EGM held on 1 December 2025 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of extraordinary general meeting ("**EGM**") dated 12 November 2025 of Wealth Glory Holdings Limited (the "**Company**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that the resolution as set out in the Notice was duly passed by poll at the EGM held on 1 December 2025.

As at the date of the EGM, 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 resolution proposed at the EGM. 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 proposed resolution. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM.

All the Directors attended the EGM 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 EGM. The following are the poll results of the resolutions passed at the EGM:

Special Resolution		Number of Shares (approximate% of votes cast)	
		For	Against
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution: "**THAT**: (a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Wealth Glory Holdings Limited" to "Go Up Education Technology Limited" and dual foreign name in Chinese of the Company from "富譽控股有限公司" to "倍升教育科技有限公司" (the "Proposed Change of Company Name"); and (b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."	124,190,036 (99.99%)	217 (0.01%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

By Order of the Board
Wealth Glory Holdings Limited
Yuen Hiu Tung
Chairman and Executive Director

Hong Kong, 1 December 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Mr. Yuen Hiu Tung (Chairman) and Ms. Lin Su, 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.