Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

World Super Holdings Limited
維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8612)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2026

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of World Super Holdings Limited (the "**Company**") dated 12 December 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the "**Directors**") of the Company is pleased to announce that the proposed resolution (the "**Resolution**") as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 7 January 2026.

POLL RESULTS OF THE EGM

The EGM was convened and held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Wednesday, 7 January 2026 at 11:00 a.m.. At the EGM, the Resolution as set out in the EGM Notice had been taken by poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the number of Shares in issue was 103,680,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. As at the date of the EGM, the Company has no controlling Shareholder, and none of the Directors and the chief executive of the Company and their respective associates have interest in the Shares. Therefore, no Shareholders is required to abstain from voting in favour of the Resolution relating to the Rights Issue and the transactions contemplated thereunder at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Ms. Chan Lok Yin attended the EGM in person. Other Directors were unable to attend the EGM due to other business commitment.

The poll results in respect of the Resolution proposed at the EGM is as follows:

Ordinary Resolution *(Note)*	**Number of votes and approximate percentage of total number of votes**	
	For	**Against**
To approve the Rights Issue and the transactions contemplated thereunder, and to authorise any one director of the Company to do all things necessary for implementation of the aforesaid.	5,220,805 (100%)	0 (0%)

Note: Please refer to the EGM Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Independent Shareholders at the EGM.

By order of the Board
World Super Holdings Limited
Chan Lok Yin
Executive Director

Hong Kong, 7 January 2026

As at the date of this announcement, the board of directors of the Company comprises of Mr. Zhang Wei and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai, Ms. Du Min and Ms. Chan Li Li 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 Listed Company Information" page of the website of the Stock Exchange at www.hkex.com.hk for seven days from the date of its posting and on the website of the Company at www.worldsuperhk.com.