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Winning Tower Group Holdings Limited
運興泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8362)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular ("**Circular**") of Winning Tower Group Holdings Limited ("**Company**") dated 30 March 2026. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 1,400,000,000 Shares which was also the total number of Shares entitling the holder to attend and vote for or against all the resolutions. No shareholders were required to abstain from voting.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The Board announces that all the resolutions ("**Resolutions**") set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 20 May 2026. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		**FOR** **Number of Shares** **(%)**	**AGAINST** **Number of Shares** **(%)**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025	1,050,040,000 (100%)	0 (0%)
2.	To re-appoint Ernst and Young as the auditors of the Company and to authorise the board of Directors (the "**Board**") to fix their remuneration	1,050,040,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
3.	(i) To re-elect Mr. Yu Ting Hei as non-executive Director	1,050,040,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lo Sun Tong as independent non-executive Director	1,050,040,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chau Chun Wai as independent non-executive Director	1,050,040,000 (100%)	0 (0%)
	(iv) To authorise the Board to fix the remuneration of the Directors	1,050,040,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company	1,050,040,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company	1,050,040,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company	1,050,040,000 (100%)	0 (0%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

2. All Directors attended the AGM either physically or by electronic means.

By order of the Board
Winning Tower Group Holdings Limited
Lai King Wah
Chairman and Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the executive directors are Mr. Lai King Wah, Mr. Lai Ho Yin Eldon and Mr. Ho Timothy Kin Wah; the non-executive directors are Mr. Yu Ting Hei, Mr. Zhong Yuhua and Ms. Ou Honglian; and the independent non-executive directors are Mr. Chau Chun Wai, Mr. Lo Sun Tong and Mr. Lam Lai Kiu Kelvin.

This announcement, for which the directors of the Company 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 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.wtgl.hk.