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Well Link Securities Holdings Limited

立橋證券控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

RESULTS OF THE AGM

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of annual general meeting (the “**AGM**”) of Well Link Securities Holdings Limited (the “**Company**”) dated 28 April 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 12 June 2026, details as follows:

As Ordinary Resolutions <i>(Notes 1 & 2)</i>		Number of votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2025.	523,672,100 (100%)	0 (0%)
2.	To re-elect Ms. Wu Hung Yu as an independent non-executive Director.	523,672,100 (100%)	0 (0%)
3.	To re-elect Mr. Yeung Chi Shing Bret as an independent non-executive Director.	523,672,100 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	523,672,100 (100%)	0 (0%)
5.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	523,672,100 (100%)	0 (0%)

As Ordinary Resolutions (Notes 1 & 2)		Number of votes (Approximate %)	
		For	Against
6.	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 as at the date of passing of this resolution.	523,672,100 (100%)	0 (0%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	523,672,100 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	523,672,100 (100%)	0 (0%)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions no. 1 to 8, resolutions no. 1 to 8 were approved and duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 950,064,000 Shares in issue (excluding treasury shares), which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the 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, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 523,672,100 Shares, representing approximately 55.1% of the total issued Shares (excluding treasury shares), were present at the AGM.

All Directors, namely Ms. Xu Wenxia, Mr. Kwan Kin Man Keith, The Hon. Ip Kwok Him, G.B.M., G.B.S., J.P., Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret, had attended the AGM in person or by way of video/telephone conference.

By Order of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Directors are Ms. Xu Wenxia and Mr. Kwan Kin Man Keith. The independent non-executive Directors are The Hon. Ip Kwok Him, G.B.M., G.B.S., J.P., Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret.

This announcement, for which the Directors 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, 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.

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