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## **WANJIA GROUP HOLDINGS LIMITED**

**萬嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 401)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2020**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wanjia Group Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 17 July 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 11 September 2020 by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 560,222,136 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote on all resolutions. No shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no shares entitling the shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

Detail of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2020.	296,991,610 (100%)	0 (0%)
2.(I)	(a) To re-elect Mr. Wang Jia Jun as an executive Director.	296,991,610 (100%)	0 (0%)
	(b) To re-elect Mr. Ho Man as an independent non-executive Director.	296,991,610 (100%)	0 (0%)
2.(II)	To authorize the board (the “ <b>Board</b> ”) of Directors to fix the Directors’s remuneration.	296,991,610 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	296,991,610 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue new shares of the Company (“ <b>the Shares</b> ”).	296,991,610 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase Shares.	296,991,610 (100%)	0 (0%)
6.	To add the total number of Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4.	296,991,610 (100%)	0 (0%)
7.	To refresh the scheme mandate limit under the share option scheme.	296,991,610 (100%)	0 (0%)

By order of the Board  
**Wanjia Group Holdings Limited**  
**Wang Jia Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 11 September 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Jia Jun and Ms. Yung Ka Lai, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.*