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WEIli Holdings Limited

偉立控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2372)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2023

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of WEIli Holdings Limited (the “**Company**”) announces that all the proposed resolutions (the “**Proposed Resolution(s)**”) as set out in the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM Notice**”) of the Company (the “**AGM**”) dated 28 April 2023, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll as ordinary resolutions at the AGM held on Monday, 29 May 2023 (the “**2023 AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the 2023 AGM, there were 800,000,000 issued Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. The Shareholders and authorised proxies holding an aggregate of 582,304,000 Shares have voted at the 2023 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	582,304,000 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Chen Weizhuang as an executive Director;	582,304,000 (100%)	0 (0.00%)
	(b) To re-elect Mr. Yu Tianbing as an executive Director;	582,304,000 (100%)	0 (0.00%)
	(c) To re-elect Mr. Hu Haoran as a non-executive Director;	582,304,000 (100%)	0 (0.00%)
	(d) To re-elect Mr. Liu Yimin as an independent non-executive Director;	582,304,000 (100%)	0 (0.00%)
	(e) To re-elect Mr. Chen Yeung Tak as an independent non-executive Director;	582,304,000 (100%)	0 (0.00%)
	(f) To re-elect Ms. Feng Yuan as an independent non-executive Director; and	582,304,000 (100%)	0 (0.00%)
	(g) To authorise the board of directors to fix the remuneration of the directors.	582,304,000 (100%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration.	582,304,000 (100%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the directors of the Company to exercise all power of the Company to allot, issue and otherwise deal with shares of the Company of up to 20% of the total number of issued shares of the Company on the date of passing of this resolution.	582,304,000 (100%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company up to 10% of the total number of issued shares of the Company on the date of passing of this resolution.	582,304,000 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
6.	To extend the general and unconditional mandate granted to the directors of the Company under resolution number 4 above by an amount representing the number of the issued shares of the Company purchased or repurchased by the Company pursuant to the general mandate under resolution number 5 above.	582,304,000 (100%)	0 (0.00%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the total valid votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

All Directors, including Mr. Chen Weizhuang, Mr. Yu Tianbing, Mr. Hu Haoran, Mr. Liu Yimin, Mr. Chen Yeung Tak and Ms. Feng Yuan attended the 2023 AGM in person or by means of electronic communication facilities.

By order of the Board
WEIli Holdings Limited
Chen Weizhuang
Chairman and Executive Director

Hong Kong, 29 May 2023

As at the date of this announcement, the Board comprises Mr. Chen Weizhuang and Mr. Yu Tianbing as executive Directors, Mr. Hu Haoran as a non-executive Director, and Mr. Liu Yimin, Mr. Chen Yeung Tak and Ms. Feng Yuan as independent non-executive Directors.