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## **WONG'S INTERNATIONAL HOLDINGS LIMITED**

### **王氏國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 99)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023**

The board (the “Board”) of directors (the “Directors”) of Wong’s International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting held by the Company on 1 June 2023 (the “2023 AGM”), all proposed resolutions as set out in the notice of the 2023 AGM dated 26 April 2023 (the “AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

Except for Dr. Yu Sun Say, an Independent Non-executive Director of the Company, who was unable to attend the 2023 AGM due to business commitment, all other Directors of the Company attended the 2023 AGM in person or by electronic means. The Company’s Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for the purpose of the poll at the 2023 AGM. The poll results were as follows:

<b>RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2022.	376,604,094 (99.99%)	250 (0.01%)
2	To declare a final dividend of HK\$0.045 per share for the year ended 31 December 2022.	376,604,094 (99.99%)	250 (0.01%)
3a	To re-elect Dr. Chan Tsze Wah, Gabriel as Executive Director.	376,604,094 (99.99%)	250 (0.01%)
3b	To re-elect Dr. Li Ka Cheung, Eric as Independent Non-executive Director.	368,671,094 (97.89%)	7,933,250 (2.11%)
3c	To re-elect Mr. Alfred Donald Yap as Independent Non-executive Director.	368,671,094 (97.89%)	7,933,250 (2.11%)
3d	To re-elect Mr. Lo Wai Ho, Ashley as Independent Non-executive Director.	376,604,094 (99.99%)	250 (0.01%)
4	To authorise the Board to fix the remuneration of the Directors.	368,670,844 (97.89%)	7,933,500 (2.11%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
5	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix their remuneration.	376,604,094 (99.99%)	250 (0.01%)
6	To pass Resolution 6 of the AGM Notice (to give a general mandate to the Directors to issue and deal with additional shares of the Company).	368,601,094 (97.87%)	8,003,250 (2.13%)
7	To pass Resolution 7 of the AGM Notice (to give a general mandate to the Directors to repurchase shares of the Company).	376,604,094 (99.99%)	250 (0.01%)
8	To pass Resolution 8 of the AGM Notice (to add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6).	361,429,844 (95.97%)	15,174,500 (4.03%)
9	To pass Resolution 9 of the AGM Notice (to amend the existing bye-laws of the Company by way of adoption of the new bye-laws of the Company).	369,433,094 (98.10%)	7,171,250 (1.90%)
10	To pass Resolution 10 of the AGM Notice (to set the maximum number of Directors and give relevant authorisation to the Board).	369,433,094 (98.10%)	7,171,250 (1.90%)

*Note:* The full text of the resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 8 and Resolution 10 above, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution 9 above, such resolution was duly passed as a special resolution of the Company.

As at the date of the 2023 AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the 2023 AGM was 478,483,794 shares. There were no restrictions on any shareholders of the Company casting votes on any of the resolutions at the 2023 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2023 to vote against or to abstain from voting on any of the resolutions at the 2023 AGM.

On behalf of the Board  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Hung Wing Shun, Edmund and Mr. Chan Wai Ming, Hermes; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Lo Wai Ho, Ashley.*

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