

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WING ON COMPANY INTERNATIONAL LIMITED**

**永安國際有限公司**

**(Incorporated in Bermuda with limited liability)**

**(Stock code: 289)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 13 JUNE 2023**

The Board is pleased to announce that the proposed resolutions as set out in the Notice of Annual General Meeting were duly passed by way of poll at the Annual General Meeting held on 13 June 2023.

Reference is made to the notice of annual general meeting of Wing On Company International Limited (the “**Company**”) dated 28 April 2023 (the “**Notice of Annual General Meeting**”) and the circular of the Company dated 28 April 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the AGM held on 13 June 2023, a poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the Notice of Annual General Meeting. The Board is pleased to announce that the resolutions proposed at the AGM were duly passed at the AGM.

As at the date of the AGM, the total number of Shares in issue was 290,695,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Notice of Annual General Meeting and the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Progressive Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditor for the year ended 31 December 2022.	180,492,744 (100.00%)	0 (0.00%)
2.	To declare a final dividend and a special dividend.	180,456,202 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lester Kwok as an executive Director.	180,485,744 (99.99%)	1,000 (0.01%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		FOR	AGAINST
4.	To re-elect Mr. Mark Kwok as an executive Director.	180,446,202 (99.99%)	10,000 (0.01%)
5.	To re-elect Miss Maria Tam Wai Chu as an independent non-executive Director.	180,473,744 (99.99%)	13,000 (0.01%)
6.	To fix the fees of Directors.	180,455,202 (99.99%)	1,000 (0.01%)
7.	To fix the maximum number of Directors at 12 and authorise the Directors to appoint additional Directors up to such maximum number.	180,488,744 (99.99%)	4,000 (0.01%)
8.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix its remuneration.	180,449,202 (99.99%)	1,000 (0.01%)
9.	To grant a general mandate to the Directors to issue and deal with additional Shares in the share capital of the Company.	176,969,840 (98.07%)	3,486,362 (1.93%)
10.	To grant a general mandate to the Directors to buy-back Shares.	180,485,744 (99.99%)	1,000 (0.01%)
11.	To increase the maximum number of Shares which the Directors are authorised to issue and deal with pursuant to their general mandate by the number of Shares bought-back by the Company.	176,995,382 (98.07%)	3,486,362 (1.93%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTION		Number of votes (approximate %)	
		FOR	AGAINST
12.	To approve and adopt the Proposed Amendments as set out in Appendix III to the Circular and the Amended Bye-Laws – which consolidates the existing bye-laws of the Company and the Proposed Amendments – to the exclusion of and in substitution of the existing bye-laws of the Company, and to authorise any one Director or company secretary of the Company to do all such acts, deeds and things and execute all such documents as he or she may, in his or her absolute discretion, consider necessary, desirable or expedient, to effect and implement the adoption of the Proposed Amendments and Amended Bye-Laws.	180,478,744 (99.99%)	10,000 (0.01%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

All Directors of the Company attended the AGM in person.

By Order of the Board  
**WING ON COMPANY INTERNATIONAL LIMITED**  
**Karl C. Kwok**  
Chairman

Hong Kong, 13 June 2023

Following the conclusion of the AGM, the executive Directors are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive Directors are Miss Maria Tam Wai Chu, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.