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Wecon Holdings Limited

偉工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1793)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2023**

Reference is made to the circular (the “**AGM Circular**”) of Wecon Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) both dated 21 July 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the AGM held at Hong Kong Construction Association, 1/F, 180-182 Hennessy Road, Wan Chai, Hong Kong on Friday, 18 August 2023 at 10:00 a.m., all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2023.	600,004,000 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK1.2 cents per Share for the year ended 31 March 2023 entirely out of the Share Premium Account of the Company and to authorise the Board of the Company to execute the payment of the final dividend.	600,004,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board of the Company to fix their remuneration.	600,004,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
4.	(a) To re-elect Mr. Tsang Ka Yip as an executive Director of the Company.	600,004,000 (100%)	0 (0%)
	(b) To re-elect Mr. Sze Kwok Wing Nigel as an independent non-executive Director of the Company.	600,004,000 (100%)	0 (0%)
5.	To authorise the Board of the Company to fix the remuneration of the Directors.	600,004,000 (100%)	0 (0%)
6.	To grant a general unconditional mandate to the Directors of the Company to exercise all powers of the Company to allot, issue and deal with the Shares not exceeding the aggregate of 20% of the number of the issued Shares as at the date of passing this resolution.	600,004,000 (100%)	0 (0%)
7.	To grant a general unconditional mandate to the Directors of the Company to exercise all powers of the Company to purchase or repurchase the Shares not exceeding the aggregate of 10% of the number of the issued Shares as at the date of passing this resolution.	600,004,000 (100%)	0 (0%)
8.	To extend the general unconditional mandate granted to the Directors of the Company under resolution numbered (6) above by an amount representing the number of the issued Shares purchased or repurchased by the Company pursuant to the general mandate under resolution numbered (7) above.	600,004,000 (100%)	0 (0%)

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the AGM in person or by proxy. As all of the votes were cast in favour of each of the resolutions nos. 1 to 8 as proposed at the AGM by way of a poll, resolutions nos. 1 to 8 were duly passed as ordinary resolutions.

The total number of Shares of the Company in issue as at the date of the AGM is 800,000,000 Shares. The total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the AGM is 800,000,000 Shares. There was no Share which entitled the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated their intention in the AGM Circular to vote for or against any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM Notice. All Directors attended the AGM.

By Order of the Board
Wecon Holdings Limited
Mr. Tsang Ka Yip
Chairman and Chief Executive Officer

Hong Kong, 18 August 2023

As at the date of this announcement, the executive Directors are Mr. Tsang Ka Yip (Chairman), Mr. Tsang Tsz Him Philip and Mr. Tsang Tsz Kit Jerry; and the independent non-executive Directors are Dr. Lau Chi Keung, Mr. Chan Tim Yiu Raymond and Mr. Sze Kwok Wing Nigel.