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## **WAI KEE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 610)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21ST MAY, 2024**

The Board is pleased to announce that the AGM was duly held on 21st May, 2024, during which all resolutions as set out below were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 19th April, 2024 were approved by shareholders of the Company by way of poll at its annual general meeting held on 21st May, 2024 (the “AGM”). All directors of the Company attended the AGM in person or by electronic means. The poll results of the respective resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31st December, 2023.	393,880,460 (99.98%)	65,507 (0.02%)
2(A).	(i) To re-elect Mr. Derek Zen Wei Peu as a Director.	393,829,965 (99.97%)	116,002 (0.03%)
	(ii) To re-elect Mr. Ho Gilbert Chi Hang as a Director.	393,829,965 (99.97%)	116,002 (0.03%)
	(iii) To re-elect Mr. Francis Wong Man Chung as a Director.	386,068,165 (98.00%)	7,877,802 (2.00%)
	(iv) To re-elect Ms. Tsang Wing Yee as a Director.	393,945,967 (100%)	0 (0%)
2(B).	To authorise the Board of Directors to fix their remuneration.	393,945,967 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	393,929,170 (99.99%)	16,797 (0.01%)
4(A).	To grant a general mandate to the Directors to allot shares of the Company.	386,045,685 (97.99%)	7,900,282 (2.01%)
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	393,929,170 (99.99%)	16,797 (0.01%)
4(C).	To approve and extend the power granted to the Directors under Resolution No. 4(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 4(B).	386,045,685 (97.99%)	7,900,282 (2.01%)

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

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 793,124,034 shares, representing the total number of issued shares of the Company as at the date of the AGM. No parties have stated their intention in the circular of the Company dated 19th April, 2024 to vote against or to abstain from voting at the AGM. No shareholder of the Company is required to abstain from voting at the AGM and there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Wai Kee Holdings Limited**  
**Anriena Chiu Wai Yee**  
*Company Secretary*

Hong Kong, 21st May, 2024

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and four independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau, Mr. Francis Wong Man Chung and Ms. Tsang Wing Yee.