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TS WONDERS HOLDING LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1767)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Monday, 27 May 2024

References are made to (1) the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of TS Wonders Holding Limited (the “**Company**”) dated 30 April 2024; and (2) the circular (the “**Circular**”) dated 30 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM.

Each of the directors of the Company attended the AGM in person or by electronic means.

The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (“ Director(s) ”) of the Company and the auditors of the Company for the year ended 31 December 2023	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
2.	To consider and declare a final dividend of 0.23 Hong Kong cents per share of HK\$0.01 each in the issued share capital of the Company for the year ended 31 December 2023	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
3.	(a) To re-elect Ms. Lim Seow Yen as an executive Director	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
	(b) To re-elect Mr. Lim Seng Chye (Lin Shengcai) as an executive Director	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
	(c) To re-elect Mr. Chew Keat Yeow (Zhou Jieyao) as an independent non-executive Director	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
4.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares	449,000,000 (100%)	0 (0%)	449,000,000 (100%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of shares repurchased	449,000,000 (100%)	0 (0%)	449,000,000 (100%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
TS Wonders Holding Limited
Lim Seow Yen
Chairlady and Executive Director

Hong Kong, 27 May 2024

As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor and Mr. Lim Seng Chye (Lin Shengcai); and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jieyao).