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## **WAI HUNG GROUP HOLDINGS LIMITED**

### **偉鴻集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3321)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024 AND RETIREMENT OF DIRECTOR**

Reference is made to the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) and circular (the “**Circular**”) of Wai Hung Group Holdings Limited (the “**Company**”) both dated 29 April 2024. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 31 May 2024, all proposed resolutions (collectively, the “**Resolution(s)**”) as set out in the Notice of AGM were duly passed by Shareholders by way of poll.

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

### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the total number of issued Shares is 504,650,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no person has indicated in the Circular that he/she/it intends to abstain from voting for, or vote against any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 8 above, and more than 75% of the votes were cast in favour of the special resolution no. 9 above, all the Resolutions were duly passed by way of poll at the AGM. Shareholders may refer to the Notice of AGM and the Circular for further details of the Resolutions.

All Directors, namely, Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yan Ming Raymond, Mr. Li Chun Ho, Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing, attended the AGM.

Details of the poll results of the AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		No. of Votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	214,093,000 (100%)	0 (0%)
2.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2022.	214,093,000 (100%)	0 (0%)
3.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	214,093,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. Li Kam Hung as an executive Director.	214,093,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yau Yan Ming Raymond as an executive Director.	214,093,000 (100%)	0 (0%)
	(c) To re-elect Ms. Rita Botelho dos Santos as an independent non-executive Director.	214,093,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the respective Directors.	214,093,000 (100%)	0 (0%)
5.	To re-appoint Global Link CPA Limited as the Company's auditor and to authorise the Board to fix their remuneration.	214,093,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of Votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
6.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional Shares.	214,093,000 (100%)	0 (0%)
7.	To grant an unconditional general mandate to the Directors to buy-back Shares.	214,093,000 (100%)	0 (0%)
8.	To extend the general mandate granted under Resolution No. 6 by adding the total number of Shares bought-back by the Company pursuant to Resolution No. 7, subject to a maximum of 10% of the total issued Shares.	214,093,000 (100%)	0 (0%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
9.	To approve the Proposed Amendments to the existing Articles of Association and to adopt the new Amended and Restated Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.	214,093,000 (100%)	0 (0%)

*Note:* The description of the Resolutions is by way of summary only. The full text appears in the Notice of AGM.

By order of the Board  
**Wai Hung Group Holdings Limited**  
**Mr. Li Kam Hung**  
*Chairman*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond as executive Directors; Mr. Li Chun Ho as non-executive Director; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.*