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WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024

The board (the “Board”) of directors (the “Directors”) of Wong’s International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting held by the Company on 5 June 2024 (the “2024 AGM”), all proposed resolutions as set out in the notice of the 2024 AGM dated 26 April 2024 (the “AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

All Directors of the Company attended the 2024 AGM in person or by electronic means. The Company’s Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for the purpose of the poll at the 2024 AGM. The poll results were as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and adopt the financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2023.	376,131,267 (99.99%)	250 (0.01%)
2	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2023.	368,960,267 (98.09%)	7,171,250 (1.91%)
3a	To re-elect Ms. Wong Yin Man, Ada as Executive Director.	376,131,267 (99.99%)	250 (0.01%)
3b	To re-elect Mr. Chan Wai Ming, Hermes as Executive Director.	376,131,267 (99.99%)	250 (0.01%)
3c	To re-elect Dr. Yu Sun Say as Independent Non-executive Director.	368,198,267 (97.89%)	7,933,250 (2.11%)
4	To authorise the Board to fix the remuneration of the Directors.	368,198,017 (97.89%)	7,933,500 (2.11%)
5	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board to fix their remuneration.	376,131,267 (99.99%)	250 (0.01%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
6	To pass Resolution 6 of the AGM Notice (to give a general mandate to the Directors to issue and deal with additional shares of the Company).	360,895,241 (95.95%)	15,236,276 (4.05%)
7	To pass Resolution 7 of the AGM Notice (to give a general mandate to the Directors to repurchase shares of the Company).	376,131,267 (99.99%)	250 (0.01%)
8	To pass Resolution 8 of the AGM Notice (to add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6).	360,894,991 (95.95%)	15,236,526 (4.05%)

Note: The full text of the resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 8 above, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the 2024 AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the 2024 AGM was 478,483,794 shares. There were no restrictions on any shareholders of the Company casting votes on any of the resolutions at the 2024 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2024 to vote against or to abstain from voting on any of the resolutions at the 2024 AGM.

On behalf of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Hong Kong, 5 June 2024

As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Hung Wing Shun, Edmund and Mr. Chan Wai Ming, Hermes; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Lo Wai Ho, Ashley.

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