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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28TH JULY, 2025

At the SGM held on 28th July, 2025, all resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Wai Kee Holdings Limited (the "Company") refers to its circular to the Shareholders in relation to the continuing connected transactions of the Company (the "Circular") and the notice of the SGM (the "Notice") both dated 10th July, 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM. All Directors attended the SGM in person or by electronic means.

As at the date of the SGM:

(a) the total number of issued Shares was 793,124,034 shares;

(b) Vast Earn holds 91,134,000 Shares (representing approximately 11.49% of the issued share capital of the Company as at the date of the SGM), Vast Earn is therefore a connected person of the Company. Vast Earn and its associates were required to and had abstained from voting on the ordinary resolutions at the SGM as stated in the Circular;

(c) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions at the SGM was 701,990,034 Shares, representing approximately 88.51% of the issued share capital of the Company as at the date of the SGM;

(d) there were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the ordinary resolutions; and

(e) save for the above, no other Shareholders had stated their intention in the Circular to vote against the ordinary resolutions or to abstain from voting at the SGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results are as follows:

	Ordinary Resolutions	Number of Votes (Approximate % of Total Shares Voted) (*Note 1*)	
		For	**Against**
1.	To approve the provision of services under the terms of the NWD Services Agreement between Build King Holdings Limited ("Build King") and New World Development Company Limited and the proposed annual caps for the transactions contemplated under the NWD Services Agreement. *(Note 2)*	306,232,880 (100.00%)	0 (0.00%)
2.	To approve the provision of services under the terms of the CTFS Services Agreement between Build King and CTF Services Limited and the proposed annual caps for the transactions contemplated under the CTFS Services Agreement. *(Note 2)*	306,232,880 (100.00%)	0 (0.00%)

Notes:

(1) The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.

(2) The full text of the ordinary resolutions is set out in the Notice.

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

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

Hong Kong, 28th July, 2025

At the date of this announcement, the Board comprises two executive directors, namely Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, 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.