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WAH WO HOLDINGS GROUP LIMITED
華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

WAH WO HOLDINGS GROUP LIMITED (the "**Company**") is pleased to announce that all resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 22 August 2025 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2025.	750,003,600 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Yuet Wa as an executive Director.	750,003,600 (100%)	0 (0%)
	(b) To re-elect Ms. Ding Xin as an independent non-executive Director.	750,003,600 (100%)	0 (0%)
	(c) To authorise the board of Directors (the "**Board**") to fix their remuneration.	750,003,600 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix its remuneration.	750,003,600 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this Resolution.	750,003,600 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this Resolution.	750,003,600 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding the number of shares repurchased by the Company.	750,003,600 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice of the AGM dated 18 July 2025.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 6, all the resolutions no. 1 to no. 6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the "**Shares**") was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 18 July 2025 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

(a) the executive Directors, Mr. CHEN Yuet Wa and Mr. CHAN Fai and the independent non-executive Director, Mr. YEUNG Yiu Man, attended the AGM in person; and

(b) the non-executive Director, Ms. DING Xin and Mr. YU Chi Wing attended the AGM by telephone conference.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
Chen Yuet Wa
Chairman and Executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. YU Chi Wing, Ms. DING Xin and Mr. YEUNG Yiu Man are the independent non-executive directors of the Company.