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WANT WANT CHINA HOLDINGS LIMITED
中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0151)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025 AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF AGM

At the annual general meeting of Want Want China Holdings Limited (the "**Company**") held on 26 August 2025 (the "**AGM**"), all proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the AGM dated 18 July 2025 (the "**Notice**") were voted on by poll.

The Company is pleased to announce that all Proposed Resolutions were approved by shareholders and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2025.	10,154,447,982 (99.811759%)	19,150,857 (0.188241%)
2.	To declare a final dividend of US2.04 cents per share for the year ended 31 March 2025.	10,173,598,764 (99.999999%)	75 (0.000001%)
3.	(a) (i) To re-elect Mr. Tsai Eng-Meng as an executive director of the Company;	9,867,238,940 (96.988677%)	306,359,899 (3.011323%)
	(ii) To re-elect Mr. Huang Yung-Sung as an executive director of the Company;	10,092,110,029 (99.207481%)	80,620,810 (0.792519%)
	(iii) To re-elect Ms. Lai Hong Yee as an executive director of the Company;	10,119,202,498 (99.473806%)	53,528,341 (0.526194%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iv) To re-elect Mr. Cheng Wen-Hsien as a non-executive director of the Company; and	10,075,907,262 (99.048205%)	96,823,577 (0.951795%)
	(v) To re-elect Dr. Pei Kerwei as an independent non-executive director of the Company.	9,612,547,750 (94.485225%)	561,051,089 (5.514775%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,169,001,600 (99.954812%)	4,597,239 (0.045188%)
4.	To re-appoint Ernst & Young as the Company's auditor and authorize the board of directors of the Company to fix their remuneration.	10,166,868,383 (99.933844%)	6,730,456 (0.066156%)
5.	To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the Notice.	10,139,644,585 (99.666251%)	33,954,254 (0.333749%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the Notice.	8,794,623,677 (86.445552%)	1,378,975,162 (13.554448%)
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the Notice.	8,812,779,075 (86.624008%)	1,360,819,764 (13.375992%)
Special Resolution		**For**	**Against**
8.	To approve the amendments to the existing memorandum of association and articles of association of the Company (the "**Existing Memorandum and Articles of Association**") by adopting a new set of memorandum of association and articles of association in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in accordance with special resolution number 8 as set out in the Notice.	10,169,543,811 (99.960149%)	4,054,328 (0.039851%)

As (i) more than 50% of the votes were cast in favour of each of the Proposed Resolutions Nos. 1, 2, 3(a)(i), 3(a)(ii), 3(a)(iii), 3(a)(iv), 3(a)(v), 3(b), 4, 5, 6 and 7 above, all such Proposed Resolutions were duly passed as ordinary resolutions of the Company; and (ii) not less than 75% of the votes were cast in favour of the Proposed Resolution No. 8 above, this Proposed Resolution was duly passed as a special resolution of the Company.

Notes:

(1) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(2) As at the date of the AGM, the number of issued shares of the Company was 11,803,071,135 shares (excluding treasury shares), which was the total number of shares entitling shareholders to attend and vote on all Proposed Resolutions at the AGM and the Company did not hold any

treasury shares (including any treasury shares held or deposited with CCASS).

(3) There were no shares entitling the shareholders to attend but where the shareholder was required to abstain from voting in favour of any of the Proposed 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**").

(4) No shareholder (excluding holders of treasury shares) was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the shareholders have stated their intention in the circular of the Company dated 18 July 2025 containing the Notice to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

(5) Except for Mr. Tsai Eng-Meng and Mr. Lee Kwok Ming who were unable to attend the AGM, all other directors of the Company attended the AGM in person or by electronic means.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution No. 2 above, the final dividend of US2.04 cents per share will be paid on Thursday, 18 September 2025 to shareholders whose names appear on the register of members of the Company as at Wednesday, 3 September 2025. In order to qualify for the entitlement to the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 29 August 2025, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Saturday, 30 August 2025 to Wednesday, 3 September 2025 (both dates inclusive). Shareholders registered under the principal register of members in the Cayman Islands will automatically receive their dividends in United States dollars ("**US$**") while shareholders registered under the Hong Kong branch register of members will automatically receive their dividends in Hong Kong dollars ("**HK$**"). The HK$ equivalent of the final dividend is HK$0.1592 per share, which is based on today's exchange rate of US$ against HK$ at US$1.00 to HK$7.8060.

If any repurchased shares are held or deposited with CCASS, the Company will withdraw all of such repurchased shares from CCASS, either re-register them in the Company's own name as treasury shares or cancel such repurchased shares, in each case before the record date for the final dividends. Treasury shares held by the Company (if any) would not receive the final dividends.

By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

Hong Kong, 26 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors of the Company are Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors of the Company are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.