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偉俊集團控股有限公司*

Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1013)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025

The Board announces that all the resolutions proposed at the AGM held on 26 August 2025 were duly passed.

Reference is made to the circular of Wai Chun Group Holdings Limited (the "**Company**") dated 31 July 2025 (the "**Circular**") in relation to the annual general meeting of the Company held on 26 August 2025 (the "**AGM**"). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the AGM, all proposed resolutions as set out in the Circular were taken by poll. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 267,389,531 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 237,383,375 Shares were held by the Shareholders who attended and voted for or against any resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolution proposed for approval at the AGM. No person has indicated in the Circular containing the notice of the AGM that it/he/she is required to abstain from voting on any resolutions proposed for approval at the AGM.

* *For identification purposes only*

POLL RESULTS

The Board is pleased to announce the poll results of the AGM as follows:

Ordinary Resolutions *Note*		Number of Votes (approximate %)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 March 2025.	237,383,350 (99.9999%)	25 (0.0001%)
2.	(a) To re-elect Mr. Wong Po Keung as an independent non-executive director of the Company;	237,383,350 (99.9999%)	25 (0.0001%)
	(b) To re-elect Mr. Wang Ziniu as an independent non-executive director of the Company;	237,383,350 (99.9999%)	25 (0.0001%)
	(c) To re-elect Ms. Xu Huiling as an independent non-executive director of the Company; and	237,383,350 (99.9999%)	25 (0.0001%)
	(d) To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	237,383,350 (99.9999%)	25 (0.0001%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	237,383,350 (99.9999%)	25 (0.0001%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	237,383,350 (99.9999%)	25 (0.0001%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	237,383,350 (99.9999%)	25 (0.0001%)
6.	To extend the general mandate to the Directors to issue, allot and deal with new shares of the Company by addition thereto the number representing the aggregate number of shares repurchased by the Company.	237,383,350 (99.9999%)	25 (0.0001%)

Note: The full text of resolutions numbered 4 to 6 was set out in the notice of the AGM dated 31 July 2025.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

All Directors attended the AGM either in person or by electronic means.

By Order of the Board
Wai Chun Group Holdings Limited
Lam Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 26 August 2025

As at the date of this announcement, the Board comprises:

Executive Director:
Mr. LAM Ka Chun *(Chairman and Chief Executive Officer)*

Independent Non-executive Directors:
Mr. Wong Po Keung
Mr. Wang Ziniu
Ms. Xu Huiling