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WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED
華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2025

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.

The board of directors (the "**Directors**", each a "**Director**" and the "**Board**", respectively) of Wah Sun Handbags International Holdings Limited (the "**Company**") is pleased to announce that all proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 11 July 2025 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares of HK$0.01 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Monday, 1 September 2025 (the "**2025 AGM**").

As at the date of the 2025 AGM, there were 408,626,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2025 AGM and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the 2025 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 Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM. In addition, no Shareholders have stated their intention in the Company's circular dated 11 July 2025 (the "**Circular**") to vote against or abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the 2025 AGM.

All the executive Directors, namely Mr. Ma Hing Man, Mr. Ma Hing Ming, Mr. Ma Yum Chee, Ms. Ma Lan Heung and Ms. Ma Lan Chu, and all the independent non-executive Directors (the "**INEDs**" and each an "**INED**"), namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Ho Lai Chuen, attended the 2025 AGM in person.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2025 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**[Note 1]	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2025.	298,912,379 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK4.0 cents per Share and a special dividend of HK2.0 cents per Share for the year ended 31 March 2025.	298,912,379 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ma Hing Man as an executive Director.	298,912,379 (100%)	0 (0%)
	(b) To re-elect Ms. Ma Lan Heung as an executive Director.	298,912,379 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Wai Keung Frederick as an INED.	298,912,379 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2026.	298,912,379 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the Board to fix its remuneration.	298,910,379 (99.9993%)	2,000 (0.0007%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.[Note 2]	293,886,379 (98.3186%)	5,026,000 (1.6814%)

Ordinary Resolutions		Number of Votes (Approximate %)(Note 1)	
		For	Against
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.(Note 2)	298,912,379 (100%)	0 (0%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 7 above.(Note 2)	293,886,379 (98.3186%)	5,026,000 (1.6814%)
Special Resolution		**Number of Votes (Approximate %)(Note 1)**	
		For	**Against**
9.	To approve and adopt the third amended and restated articles of association of the Company.(Note 2)	298,912,379 (100%)	0 (0%)

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

As more than 75% of the votes were cast in favour of Proposed Resolution numbered 9, it was duly passed as a special resolution of the Company.

Notes:

1. The number of votes and approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2025 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of
Wah Sun Handbags International Holdings Limited
Ma Hing Man
Chairman and Executive Director

Hong Kong, 1 September 2025

As at the date of this announcement, the executive Directors are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the INEDs are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Ho Lai Chuen.