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WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 401)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the "**Board**") of directors (the "**Director(s)**") of Wanjia Group Holdings Limited (the "**Company**") is pleased to announce that all the resolutions as more particularly set out in the notice (the "**Notice**") of annual general meeting (the "**AGM**") dated 31 July 2025 were duly passed by the shareholders of the Company (the "**Shareholders**") attending and voting at the AGM held on 5 September 2025 by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 560,222,136 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote on all resolutions. No shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no shares entitling the shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 13.40 of the Listing Rules. All Directors attended the AGM, either in person or by means of telecommunication.

Detail of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		**Number of Votes** *(%)*	
		For	**Against**
1.	To consider, receive and adopt the audited consolidated financial statements and reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 March 2025	287,908,290 (100%)	0 (0%)
2.(I)	(a) To re-elect Ms. Chan Wing Shan Winsome as an independent non-executive Director	287,908,290 (100%)	0 (0%)
	(b) To re-elect Ms. Xu Wei as an independent non-executive Director	287,908,290 (100%)	0 (0%)
2.(II)	To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration	287,908,290 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	287,908,290 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue new shares of the Company (the "**Shares**")	287,908,290 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase Shares	287,908,290 (100%)	0 (0%)
6.	To add the total number of Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4	287,908,290 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1-6, all the ordinary resolutions were carried as ordinary resolutions of the Company.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Chief Executive Officer and Executive Director

Hong Kong, 5 September 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director namely Dr. Xiao Zhixin, and three independent non-executive Directors, namely Dr. Liu Yongping, Ms. Chan Wing Shan Winsome and Ms. Xu Wei.