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Wing Lee Development Construction Holdings Limited **榮利營造控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9639)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2025

Reference is made to the circular (the “**Circular**”) of Wing Lee Development Construction Holdings Limited (the “**Company**”) and the notice of annual general meeting of the Company (the “**AGM**”) both dated August 7, 2025. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM of the Company held on September 18, 2025, all the proposed resolutions as set out in the notice of the AGM dated August 7, 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (“ Directors ”) and auditor of the Company for the year ended March 31, 2025.	760,005,010 (99.99%)	15,000 (0.01%)
2(a).	To re-elect Ms. Xu Jing as independent non-executive Director of the Company.	760,005,010 (99.99%)	15,000 (0.01%)
2(b).	To re-elect Mr. Yiu Wang Lung as executive Director of the Company.	760,005,010 (99.99%)	15,000 (0.01%)
2(c).	To re-elect Mr. Chan Lo Man as executive Director of the Company.	760,005,010 (99.99%)	15,000 (0.01%)
2(d).	To re-elect Mr. Fu He as independent non-executive Director of the Company.	760,005,010 (99.99%)	15,000 (0.01%)
2(e).	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	760,005,010 (99.99%)	15,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of Directors to fix their remuneration.	760,005,010 (99.99%)	15,000 (0.01%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution (the “ Share Repurchase Mandate ”).	760,005,010 (99.99%)	15,000 (0.01%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including treasury shares, if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution and/or to resell treasury shares of the Company (if permitted under the Listing Rules) (the “ Issuance Mandate ”).	760,005,010 (99.99%)	15,000 (0.01%)
6.	Conditional upon resolutions nos. 4 and 5 being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company pursuant to the Issuance Mandate by the aggregate number of the shares repurchased by the Company pursuant to the Share Repurchase Mandate.	760,005,010 (99.99%)	15,000 (0.01%)

* *The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated August 7, 2025.*

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.
- (d) There were no shares entitling the holder 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated August 7, 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

By Order of the Board
Wing Lee Development Construction Holdings Limited
Yiu Wang Lee
Chairman and Executive Director

Hong Kong, September 18, 2025

As of the date of this notice, the executive Directors of the Company are Mr. Yiu Wang Lee, Mr. Yiu Wang Lung, and Mr. Chan Lo Man; and the independent non-executive Directors are Mr. Shang Hailong, Mr. Fu He and Ms. Xu Jing.