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皓天財經集團

WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED
皓天財經集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1260)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The Board is pleased to announce that the AGM was held on 30 September 2025 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular of Wonderful Sky Financial Group Holdings Limited (the "**Company**") dated 30 July 2025 (the "**Circular**"), in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, re-election of retiring directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 30 September 2025, all the resolutions set out in the AGM Notice were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares is 1,151,454,000 Shares, which include: 212,000 Shares repurchased by the Company on 24 October 2024 but not yet cancelled, which shall not be counted towards the total number of Shares entitling the Shareholders to attend and vote on all the proposed resolutions at the AGM. As such, there were a total of 1,151,242,000 Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

Save as disclosed above, (1) there were no Shares entitling the Shareholders thereof to attend and abstain from voting in favour of any of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (2) no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM; and (3) none of the Shareholders had indicated in the Circular that he or she intended to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2025.	780,086,400 (100%)	0 (0%)
2.	(a) To re-elect Ms. Liu Yan Yi, Joyce as an executive director of the Company.	780,086,400 (100%)	0 (0%)
	(b) To re-elect Ms. Li Ling Xiu and Ms. Lam, Sally as an independent non-executive directors of the Company.	780,086,400 (100%)	0 (0%)
	(c) To authorise the Board of the Company to fix the Directors' remuneration.	780,086,400 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	780,086,400 (100%)	0 (0%)
4.	To consider and, if thought fit, pass with or without modifications, the following resolutions as ordinary resolutions:		
	(I) "THAT: To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	778,528,400 (99.80%)	1,558,000 (0.20%)
	(II) To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	780,086,400 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	**Against**
	(III) Conditional upon the passing of resolutions no. 4. (I) and 4. (II), to extend the general mandate granted under resolution no. 4. (I) by the addition of the number of the Company's shares repurchased under resolution no. 4. (II)	780,086,400 (100%)	0 (0%)

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

Except for Ms. Li Ling Xiu, and Ms. Lam, Sally who attended the AGM by electronic means, all the other Directors attended the AGM in person.

By Order of the Board
Wonderful Sky Financial Group Holdings Limited
Li Liju
Company Secretary

Hong Kong, 30 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Tianni and Ms. Liu Yan Yi Joyce; the independent non-executive Directors of the Company are Ms. Li Ling Xiu, Ms. Lam, Sally and Mr. Cheung Kwong Tat.