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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 FEBRUARY 2026

Reference is made to the circular (the “**Circular**”) of Wai Hung Group Holdings Limited (the “**Company**”) dated 15 January 2026, the resolutions (the “**Resolutions**”, and each a “**Resolution**”) proposed in the notice of annual general meeting (the “**Notice**”) contained in the Circular convening the Company’s annual general meeting held on 6 February 2026 (the “**AGM**”) and the announcement of the Company dated 20 January 2026.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all the proposed ordinary and special Resolutions, save for Resolution numbered 4, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares is 605,580,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no person has indicated in the Circular that he/she/it intends to abstain from voting for, or vote against any of the Resolutions at the AGM.

As more than 75% of the votes were cast in favour of the special Resolution numbered 1 above, and more than 50% of the votes were cast in favour of each of the ordinary Resolutions numbered 2-3 and numbered 5-7 above, save for resolution numbered 4, all the Resolutions were duly passed by way of poll at the AGM. Shareholders may refer to the Notice and the Circular for further details of the Resolutions.

Save for Mr. Li Kam Hung and Mr. Yu Ming Ho, who are currently suspended from their duties, all other Directors, namely, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang and Mr. Kwan Hung Chun Curtus, Mr. Li Chun Ho, Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng attended the AGM.

Details of the poll results of the AGM are as follows:

Special Resolution		No. of Votes (Approximate %)	
		For	Against
1.	To approve, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Wai Hung Group Holdings Limited” to “Zhongke Group Holdings Limited”, and the Chinese name “中科集團控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “偉鴻集團控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.	100.00	0.00
Ordinary Resolutions			
2.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 31 December 2024.	100.00	0.00
3.	(a) To re-elect Mr. Yau Yik Ming Leao as an Executive Director;	100.00	0.00
	(b) To re-elect Ms. Chen Jianyu as an Executive Director;	100.00	0.00
	(c) To re-elect Mr. Kwan Hung Chun Curtus as an Executive Director;	100.00	0.00
	(d) To re-elect Mr. Song Yanyang as an Executive Director;	100.00	0.00
	(e) To re-elect Mr. Tam Tsz Hin as an Independent Non-executive Director;	100.00	0.00
	(f) To re-elect Mr. Yu Kwan Tseung, Alvin as an Independent Nonexecutive Director; and	100.00	0.00
	(g) To authorise the board (the “ Board ”) of Directors to fix the remuneration of the respective Directors.	100.00	0.00
4.	To re-appoint Global Link CPA Limited as the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration.	0.00	100.00
5.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	100.00	0.00

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
6.	To grant an unconditional general mandate to the Directors to buy-back shares of the Company.	100.00	0.00
7.	To extend the general mandate granted under Resolution No. 5 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 6, subject to a maximum of 10% of the total issued shares of the Company.	100.00	0.00

Note: The description of the Resolutions is by way of summary only. The full text appears in the Notice.

RETIREMENT OF AUDITOR

The Board further announces that since Resolution numbered 4 in respect of the re-appointment of Global Link CPA Limited (“**Global Link**”) as the auditor of the Company has not been passed by the Shareholders at the AGM, Global Link has retired as the auditor of the Company with immediate effect from the conclusion of the AGM.

The Board and Global Link confirmed that there is no disagreement between the Company and Global Link and that they are not aware of any matter that needs to be brought to the attention of the Shareholders concerning the retirement of Global Link as the auditor of the Company.

The Company will identify a suitable replacement to fill the vacancy following the retirement of Global Link and will make further announcement(s) relating to the appointment of the new auditor of the Company as soon as practicable.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng as independent non-executive Directors.