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WANJIA GROUP
萬嘉集團

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 EXTRAORDINARY GENERAL MEETING HELD ON 10 FEBRUARY 2026

The Board would like to announce that the Resolutions as set out in the Notice were passed by the Shareholders by way of poll at the EGM held on Tuesday, 10 February 2026 at 11:00 a.m.

References are made to (i) the circular (the "**Circular**"); (ii) the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Wanjia Group Holdings Limited (the "**Company**") both dated 20 January 2026; and (iii) the announcement of the Company dated 30 December 2025 in relation to, among other things, the Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board would like to announce that the proposed resolutions (the "**Resolutions**") as set out in the Notice were passed by the Shareholders by way of poll at the EGM held on Tuesday, 10 February 2026 at 11:00 a.m.

As at the date of the EGM, the total number of issued Shares was 560,222,136, of which (i) 156,862,198 Shares, representing approximately 28.00% of the issued share capital of the Company, were held by Power King; and (ii) 520,000 Shares, representing approximately 0.1% of the issued share capital of the Company, were held by Mr. Wang. By reason of the requirements of the Listing Rules, in respect of the Rights Issue and the transactions contemplated thereunder, Power King and Mr. Wang were required to abstain and have abstained from voting on the relevant resolution at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM 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 the Resolutions at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the EGM for or against Resolution no. 1 and no. 2 as set out in the Notice was 560,222,136 Shares and 402,839,938 Shares, respectively.

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

Mr. Wang, the executive Director and the chief executive officer of the Company, Dr. Xiao Zhixin, a non-executive Director, Dr. Liu Yongping, Ms. Chan Wing Shan Winsome and Ms. Xu Wei, each being an independent non-executive Director, attended the EGM in person/by electronic means.

The poll results in respect of the Resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes** *(%)*	
		For	**Against**
1.	To approve the Increase in Authorised Share Capital and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.	53,631,364 (100%)	0 (0%)
2.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.	53,631,364 (100%)	0 (0%)

Note: please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were passed as ordinary resolutions at the EGM.

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

Hong Kong, 10 February 2026

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.