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WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2477)

**(1) POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 APRIL 2026;
(2) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF THE INVESTMENT COMMITTEE**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17
APRIL 2026**

Reference is made to the circular (the “**Circular**”) of WellCell Holdings Co., Limited (the “**Company**”) dated 1 April 2026 incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 17 April 2026.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. There is no restriction on any Shareholders casting votes on the Resolution proposed at the EGM. No Shareholder was required to abstain from voting on the Resolution proposed at the EGM. No Shareholder was entitled to attend and vote only against the Resolution proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the EGM. The poll result in respect of the Resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		Number of Votes (Approximate %)	
		For	Against
1.	To approve the proposed Share Subdivision as set out in the Notice.	477,980,065 (100.00%)	0 (0.00%)

Note: The full text of the Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

All Directors attended the EGM either in person or by electronic means.

EFFECTIVE DATE OF THE SHARE SUBDIVISION

The Board is pleased to announce that all the conditions of the Share Subdivision as set out in the Circular have been fulfilled and the Share Subdivision will become effective on Tuesday, 21 April 2026. Dealings in the Subdivided Shares on the Stock Exchange will commence at 9:00 a.m. on Tuesday, 21 April 2026.

EXCHANGE OF SHARE CERTIFICATES

Shareholders may submit their Existing Share Certificate(s) in light yellow colour to the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, in exchange for New Share Certificate(s) in light green colour free of charge between 9:00 a.m. and 4:30 p.m. on any Business Day commencing from 9:00 a.m. on Tuesday, 21 April 2026 until the free exchange of New Share Certificate(s) shall close at 4:10 p.m. on Friday, 29 May 2026 (both dates inclusive). It is expected that New Share Certificate(s) will be available for collection within 10 Business Days after the submission of the Existing Share Certificate(s) to Boardroom Share Registrars (HK) Limited for exchange.

All Existing Share Certificates, however, will continue to be good evidence of legal title to the Subdivided Shares on the basis of one (1) Share for four (4) Subdivided Shares.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that with effect from 17 April 2026, Mr. Li Shihua (“**Mr. Li**”) resigned (“**Mr. Li’s Resignation**”) as an executive Director and ceased to be the chairman of the investment committee of the Company (the “**Investment Committee**”), due to his decision to devote more time to his other business arrangements.

After Mr. Li’s Resignation, Mr. Li will remain as a director of WellCell Tech (HK) Co., Limited and a director and legal representative of Shenzhen Jingwei Yunlian Technology Co., Ltd.* (深圳市經緯雲聯科技有限公司), both being the wholly-owned subsidiaries of the Company.

Mr. Li has confirmed that he has no claim against the Company and does not have any disagreement with the Board regarding Mr. Li’s Resignation. In addition, there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to Mr. Li’s Resignation.

The Board would like to express its sincere gratitude to Mr. Li for his past valuable contributions to the Company during his tenure of office.

CHANGE IN THE COMPOSITION OF INVESTMENT COMMITTEE

Following Mr. Li’s Resignation, the composition of the Investment Committee has been changed as follows with effect from 17 April 2026:

- (i) Mr. Li ceased to be the chairman of the Investment Committee;
- (ii) Mr. Zhang Xiaolong, an executive Director, has been re-designated as the chairman of the Investment Committee in place of Mr. Li. Biographical details of Mr. Zhang Xiaolong are set out in the announcement of the Company dated 3 December 2025; and
- (iii) Mr. Chan Wai Dune, an independent non-executive Director, has been appointed as a member of Investment Committee. Biographical details of Mr. Chan Wai Dune are set out in the announcement of the Company dated 26 May 2025.

By order of the board
WellCell Holdings Co., Limited
Qian Fenglei
Chairman and Executive Director

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Qian Fenglei, Mr. Jia Zhengyi, and Mr. Zhang Xiaolong; one non-executive Director, namely Mr. Lin Qihao; and three independent non-executive Directors, namely Mr. Wong Che Man Eddy, Ms. Dan Xi and Mr. Chan Wai Dune.