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WING ON COMPANY INTERNATIONAL LIMITED
永安國際有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 289)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026

The Board is pleased to announce that the proposed resolutions as set out in the Notice of Annual General Meeting were duly passed by way of poll at the Annual General Meeting held on 15 June 2026.

Reference is made to the notice of annual general meeting (the "**Notice of Annual General Meeting**") of Wing On Company International Limited (the "**Company**") set out on pages 24 to 27 of the circular of the Company dated 23 April 2026 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the AGM held on 15 June 2026, a poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the Notice of Annual General Meeting. The Board is pleased to announce that the resolutions proposed at the AGM were duly passed at the AGM.

As at the date of the AGM, the total number of Shares in issue was 288,376,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditor for the year ended 31 December 2025.	185,291,520 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2025.	185,291,520 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To re-elect Mr. Kwok Chi Hang Lester as an executive Director.	184,078,222 (100%)	0 (0%)
4.	To re-elect Mr. Kwok Chi Yat as an executive Director.	184,057,222 (99.99%)	21,000 (0.01%)
5.	To re-elect Ms. Tsoi Siu Ting Annie as an independent non-executive Director.	185,291,520 (100%)	0 (0%)
6.	To fix the fees of the Directors.	185,291,520 (100%)	0 (0%)
7.	To fix the maximum number of Directors at 12 and authorise the Directors to appoint additional Directors up to such maximum number.	185,287,520 (100%)	0 (0%)
8.	To re-appoint KPMG as the auditor of the Company and authorise the Directors to fix its remuneration.	185,291,520 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to issue and deal with additional Shares in the share capital of the Company.	182,298,994 (98.38%)	2,992,526 (1.62%)
10.	To grant a general mandate to the Directors to buy-back Shares.	185,291,520 (100%)	0 (0%)
11.	To increase the maximum number of Shares which the Directors are authorised to issue and deal with pursuant to their general mandate by the number of Shares bought-back by the Company.	182,298,995 (98.38%)	2,992,525 (1.62%)

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

All Directors of the Company attended the AGM in person.

By Order of the Board
WING ON COMPANY INTERNATIONAL LIMITED
Kwok Chi Leung Karl
Chairman

Hong Kong, 15 June 2026

Following the conclusion of the AGM, the executive directors of the Company are Mr. Kwok Chi Leung Karl (Chairman), Mr. Kwok Chi Hang Lester (Deputy Chairman and Chief Executive Officer), Dr. Kwok Chi Piu Bill and Mr. Kwok Chi Yat; the independent non-executive directors of the Company are Mr. Leung Wing Ning, Mr. Nicholas James Debnam and Ms. Tsoi Siu Ting Annie; and the alternate directors of the Company are Mr. Kwok Stuart Wing-ching (alternate director to Mr. Kwok Chi Leung Karl), Mr. Kwok Wing Tai Dennis (alternate director to Mr. Kwok Chi Hang Lester), Mr. Kwok Kendrick Wing-kay (alternate director to Dr. Kwok Chi Piu Bill) and Mr. Kwok Gareth Wing-sien (alternate director to Mr. Kwok Chi Yat).