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Wei Yuan Holdings Limited
偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The board (the "**Board**") of directors (the "**Director(s)**") of Wei Yuan Holdings Limited (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 16 June 2026, all proposed ordinary resolutions as set out in the notice of AGM dated 28 April 2026 (the "**AGM Notice**") were duly passed by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and the independent auditor's report on consolidated financial statements of the Company for the year ended 31 December 2025.	543,245,000 (99.82%)	955,000 (0.18%)
2.	(A) To re-elect Mr. Ng Tian Soo as an executive director of the Company.	543,245,000 (99.82%)	955,000 (0.18%)
	(B) To re-elect Mr. George Christopher Holland as an independent non-executive director of the Company.	543,245,000 (99.82%)	955,000 (0.18%)
	(C) To authorize the board of directors of the Company to fix the directors' remuneration.	543,245,000 (99.82%)	955,000 (0.18%)
3.	To re-appoint Moore CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	543,245,000 (99.82%)	955,000 (0.18%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	543,245,000 (99.82%)	955,000 (0.18%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	543,245,000 (99.82%)	955,000 (0.18%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	543,245,000 (99.82%)	955,000 (0.18%)

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "**Shares**") was 1,064,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

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

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 16 June 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.