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Win Hanverky Holdings Limited
永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

At the annual general meeting (the "**Annual General Meeting**") of Win Hanverky Holdings Limited (the "**Company**") held on 18 June 2026, a poll was demanded by the chairman for voting on each of the proposed resolutions. The Company is pleased to announce the results of the poll, which are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)*	
		For	Against
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	724,884,866 (99.91%)	674,583 (0.09%)
2A	(i) To re-elect Mr. LI Kwok Tung Roy as a Director.	725,066,536 (99.93%)	492,913 (0.07%)
	(ii) To re-elect Mr. WONG Chi Keung as a Director.	725,066,536 (99.93%)	492,913 (0.07%)
	(iii) To re-elect Mr. LI Chun Ho Fredrick as a Director.	725,066,536 (99.93%)	492,913 (0.07%)
	(iv) To re-elect Ms. CHAU Pui Lin as a Director.	725,559,449 (100%)	0 (0%)
2B	To authorise the board of Directors to fix the Directors' remuneration.	725,559,449 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approx. %)*	
		For	Against
3	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2026 and to authorise the board of Directors to fix its remuneration.	722,724,362 (99.61%)	2,835,087 (0.39%)
4A	To grant an unconditional mandate to the Directors to allot shares.	658,915,450 (90.81%)	66,643,999 (9.19%)
4B	To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	725,066,536 (99.93%)	492,913 (0.07%)
4C	To extend the unconditional mandate to allot shares by addition of a number representing the shares repurchased by the Company.	658,915,450 (90.81%)	66,643,999 (9.19%)
4D	To adopt a new share option scheme of the Company.	722,231,449 (99.54%)	3,328,000 (0.46%)
Special Resolution		**Number of Votes (Approx. %)***	
		For	**Against**
5	To approve the proposed amendments to the existing amended and restated articles of association of the Company and adoption of the new amended and restated articles of association of the Company.	725,559,449 (100%)	0 (0%)

* *All percentages rounded to 2 decimal places*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 4D as set out above, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the special resolution no. 5 as set out above, such special resolution was duly passed. The full text of the above resolutions was set out in the notice of Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,284,400,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting, and the Company did not hold any treasury shares. There were no restrictions on any shareholders to vote only against any of the proposed resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the Annual General Meeting under the Listing Rules. No party has stated his/her/its intention in the circular of the Company dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Ms. CHAU Pui Lin, independent non-executive Director of the Company, has been re-elected and she has confirmed her independence with reference to the factors set out in Rule 3.13 of the Listing Rules.

All the Directors attended the Annual General Meeting either in person or by way of electronic means.

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

For and on behalf of
Win Hanverky Holdings Limited
LAM Choi Ha
Company Secretary

Hong Kong, 18 June 2026

As at the date of this announcement, the board of Directors comprises Mr. LI Kwok Tung Roy, Mr. LAI Ching Ping, Mr. LI Chun Ho Fredrick and Mr. WONG Chi Keung being the executive Directors, and Mr. KWAN Kai Cheong, Ms. CHAN Kit Fun Fanny and Ms. CHAU Pui Lin being the independent non-executive Directors.