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WK Group (Holdings) Limited
泓基集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 22 JUNE 2026

Reference is made to the circular (the "**Circular**") of WK Group (Holdings) Limited (the "**Company**") and the notice of the annual general meeting (the "**AGM Notice**") both dated 28 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting held on Monday, 22 June 2026 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll as ordinary resolutions (in respect of resolutions numbered 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5 and 6) or as special resolution (in respect of resolution numbered 7) of the Company.

As at the date of the AGM, a total of 2,000,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote for or against all the Resolutions at the AGM. To the best of the Director's knowledge, information and belief, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolution at the AGM. As at the date of the AGM, no Treasury Share was held by the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the Resolutions proposed at the AGM:

Ordinary Resolutions		**Number of Votes** *(%)*		**Total Number of Shares Voted**
		For	**Against**	
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2025.	791,120,000 (100.00%)	0 (0.00%)	791,120,000
2	(a) To re-elect Mr. Cheung Wang Fai Victor as an executive Director;	791,120,000 (100.00%)	0 (0.00%)	791,120,000
	(b) To re-elect Mr. Chan Wing Hong as a non-executive Director;	791,120,000 (100.00%)	0 (0.00%)	791,120,000
	(c) To re-elect Mr. Cha Ho Wa as an independent non-executive Director;	791,120,000 (100.00%)	0 (0.00%)	791,120,000
	(d) To re-elect Mr. Yu Chun Kit as an independent non-executive Director; and	791,120,000 (100.00%)	0 (0.00%)	791,120,000
	(e) To authorise the board of directors to fix the remuneration of the Directors.	791,120,000 (100.00%)	0 (0.00%)	791,120,000
3	To re-appoint OOP CPA & Co. as auditor of the Company and to authorise the board of directors to fix their remuneration.	791,120,000 (100.00%)	0 (0.00%)	791,120,000
4	To grant a general and unconditional mandate to the directors of the Company to exercise all power of the Company to allot, issue and otherwise deal with shares of the Company of up to 20% of the total number of issued shares of the Company on the date of passing of this resolution.	790,970,000 (99.98%)	150,000 (0.02%)	791,120,000
5	To grant a general and unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company up to 10% of the total number of issued shares of the Company (excluding Treasury Shares) on the date of passing of this resolution.	791,120,000 (100.00%)	0 (0.00%)	791,120,000
6.	To extend the general and unconditional mandate granted to the directors of the Company under resolution number 4 above by an amount representing the number of the issued shares of the Company (excluding Treasury Shares) purchased or repurchased by the Company pursuant to the general mandate under resolution number 5 above.	790,970,000 (99.98%)	150,000 (0.02%)	791,120,000

Special Resolution		Number of Votes *(%)*		Total Number of Shares Voted
		For	**Against**	
7.	To adopt the proposed amendments to the existing memorandum and articles of association of the Company with details set out in Appendix III to the circular of the Company dated 28 April 2026 and adopt the second amended and restated memorandum and articles of association of the Company.	791,120,000 (100.00%)	0 (0.00%)	791,120,000

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

The description of the Resolutions above is by way of summary only. The full text is set out in the AGM Notice.

As more than 50% of the total votes were cast in favour of each of the resolution numbered 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5 and 6, the said resolutions were duly passed by way of poll as ordinary resolutions of the Company.

At least 75% of the total valid votes were cast in favour of the resolution numbered 7, the said proposed resolution was duly passed by the way of poll as a special resolution.

Four executive Directors, namely Mr. Chan Kam Kei, Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor, two non-executive Directors, namely Mr. Chan Wing Hong and Ms. Choi Chick Cheong, and three independent non-executive Directors, namely Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert attended the AGM.

By Order of the Board
WK Group (Holdings) Limited
Chan Wing Hong
Chairman and Non-Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises Mr. Chan Kam Kei, Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor as executive Directors; Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors; and Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert as independent non-executive Directors.