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Zhongke Group Holdings Limited
中科集團控股有限公司

(formerly known as Wai Hung Group Holdings Limited 偉鴻集團控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 AUGUST 2026

Reference is made to the circular (the “**Circular**”) of Zhongke Group Holdings Limited (the “**Company**”) dated 30 July 2026, the resolutions (the “**Resolutions**”, and each a “**Resolution**”) proposed in the notice of annual general meeting (the “**Notice**”) contained in the Circular convening the Company’s annual general meeting held on 24 August 2026 (the “**AGM**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all the proposed Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares is 77,669,600 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no person has indicated in the Circular that he/she/it intends to abstain from voting for, or vote against any of the Resolutions at the AGM.

Save for Mr. Li Kam Hung, who is currently suspended from his duties, all other Directors, namely, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang, Mr. Kwan Hung Chun Curtus, Mr. Li Chun Ho, Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng attended the AGM in person or by electronic means.

Details of the poll results of the AGM are as follows:

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the fifteen months ended 31 March 2026.	15,254,690 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Kam Hung as an Executive Director;	15,254,690 (100%)	0 (0%)
	(b) To re-elect Mr. Yau Yik Ming Leao as an Executive Director;	15,254,690 (100%)	0 (0%)
	(c) To re-elect Mr. Li Chun Ho as a Non-executive Director;	15,254,690 (100%)	0 (0%)
	(d) To re-elect Mr. Yuan Fangjun as an Independent Non-executive Director;	15,254,690 (100%)	0 (0%)
	(e) To re-elect Mr. Zhou Zhengcheng as an Independent Nonexecutive Director; and	15,254,690 (100%)	0 (0%)
	(f) To authorise the board (the “ Board ”) of Directors to fix the remuneration of the respective Directors.	15,254,690 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration.	15,254,690 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	15,254,690 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to buy-back shares of the Company.	15,254,690 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	15,254,690 (100%)	0 (0%)

Note: The description of the Resolutions is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1-6, all the Resolutions were duly passed by way of poll at the AGM. Shareholders may refer to the Notice and the Circular for further details of the Resolutions.

By order of the Board
Zhongke Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng as independent non-executive Directors.