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Wing Lee Development Construction Holdings Limited
榮利營造控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9639)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2026

References are made to the circular (the "**Circular**") of Wing Lee Development Construction Holdings Limited (the "**Company**") and the notice of annual general meeting of the Company (the "**AGM**") both dated July 31, 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM of the Company held on September 18, 2026, all the proposed resolutions as set out in the notice of the AGM dated July 31, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors ("**Directors**") and auditor of the Company for the year ended 31 March 2026.	701,315,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Yiu Wang Lee as executive Director.	701,315,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Shang Hailong as independent non-executive Director.	701,315,000 (100.00%)	0 (0.00%)
3.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	701,315,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Linksfield CPA Limited as the auditor of the Company and to authorize the board of Directors to fix their remuneration.	701,315,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution (the "**Share Repurchase Mandate**").	701,315,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including treasury shares, if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution and/or to resell treasury shares of the Company (if permitted under the Listing Rules) (the "**Issuance Mandate**").	701,315,000 (100.00%)	0 (0.00%)
7.	Conditional upon resolutions nos. 5 and 6 being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company pursuant to the Issuance Mandate by the aggregate number of the shares repurchased by the Company pursuant to the Share Repurchase Mandate.	701,315,000 (100.00%)	0 (0.00%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
8.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company with immediate effect from the close of the meeting*.	701,315,000 (100.00%)	0 (0.00%)

* *The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated July 31, 2026.*

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.

(d) Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the resolutions at the AGM; and (v) no Shareholder have stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(e) As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

(f) The adoption of the second amended and restated articles of association of the Company has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the the second amended and restated articles of association of the Company will be published on the websites of the Company and the Stock Exchange.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
Wing Lee Development Construction Holdings Limited
Yiu Wang Lee
Chairman and Executive Director

Hong Kong, 18 September 2026

As of the date of this announcement, the executive Directors of the Company are Mr. Yiu Wang Lee, Mr. Yiu Wang Lung, and Mr. Chan Lo Man; and the independent non-executive Directors are Mr. Shang Hailong, Mr. Fu He and Ms. Xu Jing.