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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 EXTRAORDINARY GENERAL
MEETING HELD ON 30 SEPTEMBER 2026**

Reference is made to the circular (the “**Circular**”) of Zhongke Group Holdings Limited (the “**Company**”) dated 14 September 2026 incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Wednesday, 30 September 2026, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 77,669,600 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

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

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	To approve the Increase in Authorised Share Capital.	17,926,350 (100.0%)	0 (0.0%)
2.	To approve the Subscription Agreement, the issue of the Convertible Bonds and the grant of the specific mandate to the Board to allot and issue the Conversion Shares.	17,926,350 (100.0%)	0 (0.0%)

The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 September 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.