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WAH WO HOLDINGS GROUP LIMITED

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026; AND (2) CHANGE OF AUDITOR

WAH WO HOLDINGS GROUP LIMITED (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 30 September 2026 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2026.	750,000,060 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Fai as an executive Director.	750,000,060 (100%)	0 (0%)
	(b) To re-elect Mr. Yeung Yiu Man as an independent non-executive Director.	750,000,060 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix their remuneration.	750,000,060 (100%)	0 (0%)
3.	To appoint Wilson & Partners CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	750,000,060 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or deal with (including any sale or transfer of treasury shares) additional shares not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this Resolution.	750,000,060 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this Resolution.	750,000,060 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding the number of shares repurchased by the Company.	750,000,060 (100%)	0 (0%)
SPECIAL RESOLUTION*		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the amended and restated memorandum of association and the second amended and restated articles of association of the Company; and to adopt the third amended and restated memorandum and articles of association of the Company with immediate effect from the close of this meeting	750,000,060 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice of the AGM dated 31 August 2026.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 6, all the resolutions no. 1 to no. 6 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 31 August 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- (a) the executive Director, Mr. CHEN Yuet Wa and the independent non-executive Directors, Mr. YEUNG Yiu Man, Mr. YU Chi Wing and Ms. DING Xin attended the AGM in person; and
- (b) the executive Director, Mr. CHAN Fai attended the AGM by telephone conference.

CHANGE OF AUDITOR

Reference is made to the Company's announcement dated 26 August 2026, the Company's circular dated 31 August 2026 and the Company's supplemental announcement dated 24 September 2026 in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that Wilson & Partners CPA Limited has been appointed as the auditor of the Company for the year ending 31 March 2027 at the AGM, following the retirement of RSM, and to hold office until the conclusion of the next annual general meeting of the Company. The Board has been authorised to fix their remuneration.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
Chen Yuet Wa
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. YU Chi Wing, Ms. DING Xin and Mr. YEUNG Yiu Man are the independent non-executive directors of the Company.