

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## WING CHI HOLDINGS LIMITED

### 榮智控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6080)**

**(1) POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON  
19 AUGUST 2022; (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR;  
AND  
(3) ADOPTION OF THE SECOND AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the 2022 annual general meeting of the Company held on Friday, 19 August 2022 (the “**2022 AGM**”), all the 6 proposed ordinary resolutions except resolution numbered 2(b) and the proposed special resolution as set out in the notice of the 2022 AGM dated 21 July 2022 (the “**Notice**”) as well as the circular of the Company dated 21 July 2022 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the resolutions proposed at the 2022 AGM are set out as follows:

ORDINARY RESOLUTIONS <sup>Note 1</sup>		Number of Shares voted (percentage of total number of Shares voted) <sup>Note 2</sup>	
		FOR	AGAINST
1.	To adopt the audited financial statements of the Company and the reports of the Directors and Auditor of the Company for the year ended 31 March 2022.	526,200,900 (99.99%)	4,500 (0.01%)
2.	(a) To re-elect Mr. Li Cheuk Kam as an Executive Director of the Company.	485,007,900 (99.99%)	1,500 (0.01%)
	(b) To re-elect Mr. Poon Wai Kong as a Non-executive Director of the Company.	41,205,900 (7.83%)	484,999,500 (92.17%)
	(c) To authorise the Board of Directors to fix the remuneration of the Directors of the Company.	485,006,400 (99.99%)	3,000 (0.01%)

ORDINARY RESOLUTIONS <sup>Note 1</sup>		Number of Shares voted (percentage of total number of Shares voted) <sup>Note 2</sup>	
		FOR	AGAINST
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	485,004,900 (99.99%)	4,500 (0.01%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares.	485,004,900 (99.50%)	2,440,500 (0.50%)
5.	To grant a general mandate to the Directors of the Company to buy back shares.	485,007,900 (99.99%)	1,500 (0.01%)
6.	To extend the general mandate granted to the Directors of the Company to issue new shares by adding the number of shares bought-back by the Company.	485,003,400 (99.50%)	2,442,000 (0.50%)
SPECIAL RESOLUTION <sup>Note 1</sup>			
7.	To adopt the Second Amended and Restated Memorandum and Articles of Association.	485,007,900 (99.99%)	1,500 (0.01%)

*Notes:*

1. The full text of resolutions 4, 5, 6 and 7 are set out in the Notice.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 except resolution numbered 2(b), resolutions numbered 1 to 6 except resolution numbered 2(b) were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution numbered 7, resolution numbered 7 was duly passed as a special resolution of the Company.

As at the date of the 2022 AGM, a total of 933,750,000 shares of the Company (the “Shares”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2022 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2022 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 in respect of the proposed resolutions at the 2022 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2022 AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2022 AGM.

Mr. Li Cheuk Kam, Mr. Li Wai Fong, Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun attended the 2022 AGM in person. Mr. Poon Wai Kong was unable to attend the 2022 AGM due to other business commitment.

## **RETIREMENT OF DIRECTOR**

As resolution numbered 2(b) for the re-election of Mr. Poon Wai Kong (“**Mr. Poon**”) as a Non-executive Director was not passed at the 2022 AGM, Mr. Poon ceased to be a Non-executive Director of the Company with effect from the conclusion of the 2022 AGM.

The Board has confirmed that apart from the foregoing, it is not aware of any matter in relation to the retirement of Mr. Poon from his directorship that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Poon for his valuable contribution to the Company during his tenure of office.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The adoption of the Second Amended and Restated Memorandum and Articles of Association has been approved by the shareholders by way of a special resolution at the 2022 AGM. The full text of the Second Amended and Restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board  
**Wing Chi Holdings Limited**  
**Li Cheuk Kam**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Mr. Li Wai Fong; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.*