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## **WING CHI HOLDINGS LIMITED**

### **榮智控股有限公司**

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

**(Stock Code: 6080)**

## **POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2018**

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the 2018 annual general meeting of the Company held on Friday, 10 August 2018 (the “**2018 AGM**”), all proposed ordinary resolutions as set out in the notice of the 2018 AGM dated 12 July 2018 (the “**Notice**”) as well as the circular of the Company dated 12 July 2018 (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 2018 AGM are set out as follows:

| <b>ORDINARY RESOLUTIONS</b> |  | <b>Number of Shares voted<br/>(percentage of total number<br/>of Shares voted)</b> |                |
|-----------------------------|--|--|----------------|
|                             |  | <b>FOR</b>   | <b>AGAINST</b> |
| 1.                          | To receive, consider and approve the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 March 2018 | 681,000,000<br>(100.00%)   | 0<br>(0.00%)   |

| ORDINARY RESOLUTIONS |   | Number of Shares voted<br>(percentage of total number<br>of Shares voted) |              |
|----------------------|---|---|--------------|
|                      |   | FOR   | AGAINST      |
| 2.                   | (a) To re-elect Mr. Li Cheuk Kam as an Executive Director of the Company  | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (b) To re-elect Mr. Li Wai Fong as an Executive Director of the Company   | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (c) To re-elect Mr. Liauw Hung as an Executive Director of the Company  | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (d) To re-elect Mr. Wong Chik Kong as an Independent Non-executive Director of the Company  | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (e) To re-elect Mr. Chan Chung Kik Lewis as an Independent Non-executive Director of the Company  | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (f) To re-elect Mr. Lee Kwok Lun as an Independent Non-executive Director of the Company  | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
|                      | (g) To authorise the Board of Directors to fix the remuneration of the directors of the Company   | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
| 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                        | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
| 4.                   | To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares <sup>(Note)</sup>   | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
| 5.                   | To grant a general mandate to the Directors of the Company to buy-back shares <sup>(Note)</sup>   | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |
| 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 <sup>(Note)</sup> | 681,000,000<br>(100.00%)  | 0<br>(0.00%) |

*Note:* The full text of resolutions 4, 5 and 6 are set out in the Notice.

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

As at the date of the 2018 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 2018 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2018 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 2018 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 2018 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 2018 AGM.

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

Hong Kong, 10 August 2018

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