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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 2024 ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024

The Board of Directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the 2024 annual general meeting of the Company held on Friday, 16 August 2024 (the “**2024 AGM**”), all the proposed ordinary resolutions as set out in the notice of the 2024 AGM dated 18 July 2024 (the “**Notice**”) as well as the circular of the Company dated 18 July 2024 (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 2024 AGM are set out as follows:

ORDINARY RESOLUTIONS ^{Note 1}		Number of Shares voted (percentage of total number of Shares voted) ^{Note 2}	
		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 2024.	485,003,400 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Li Cheuk Kam as an Executive Director of the Company.	485,003,400 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chau Man Chun as an Executive Director of the Company.	485,003,400 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Chik Kong as an Independent Non-executive Director of the Company.	485,003,400 (100.00%)	0 (0.00%)
	(d) To authorise the Board of Directors to fix the remuneration of the Directors of the Company.	485,003,400 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS ^{Note 1}		Number of Shares voted (percentage of total number of Shares voted) ^{Note 2}	
		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.	485,003,400 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares.	485,003,400 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to buy back shares.	485,003,400 (100.00%)	0 (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.	485,003,400 (100.00%)	0 (0.00%)

Notes:

1. The full text of resolutions 4, 5 and 6 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 above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the 2024 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 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2024 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 2024 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 2024 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2024 AGM.

Mr. Li Cheuk Kam, Ms. Chau Man Chun, Mr. Wong Chik Kong and Mr. Chan Chung Kik, Lewis attended the 2024 AGM in person and Mr. Lee Kwok Lun attended the 2024 AGM by electronic means.

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

Hong Kong, 16 August 2024

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