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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 2025 ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

The Board of Directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the 2025 annual general meeting of the Company held on Friday, 15 August 2025 (the “**2025 AGM**”), all the 6 proposed ordinary resolutions and the proposed special resolution as set out in the notice of the 2025 AGM dated 17 July 2025 (the “**Notice**”) as well as the circular of the Company dated 17 July 2025 (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 2025 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 2025.	485,005,220 (99.9985%)	7,380 (0.0015%)
2.	(a) To re-elect Mr. Chan Chung Kik, Lewis as an Independent Non-executive Director of the Company.	485,005,220 (99.9985%)	7,380 (0.0015%)
	(b) To re-elect Mr. Lee Kwok Lun as an Independent Non-executive Director of the Company.	485,005,220 (99.9985%)	7,380 (0.0015%)
	(c) To authorise the Board of Directors to fix the remuneration of the Directors of the Company.	485,003,720 (99.9982%)	8,880 (0.0018%)

<b>ORDINARY RESOLUTIONS</b> <sup>Note 1</sup>		<b>Number of Shares voted (percentage of total number of Shares voted)</b> <sup>Note 2</sup>	
		<b>FOR</b>	<b>AGAINST</b>
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.	485,005,220 (99.9985%)	7,380 (0.0015%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional shares up to a maximum of 20% of the total number of issued shares of the Company as at the date of passing this resolution.	485,005,220 (99.9985%)	7,380 (0.0015%)
5.	To grant a general mandate to the Directors of the Company to buy back shares up to a maximum of 10% of the issued shares of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	485,005,220 (99.9985%)	7,380 (0.0015%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional shares in the share capital of the Company up to the number of shares bought-back by the Company.	485,003,720 (99.9982%)	8,880 (0.0018%)
<b>SPECIAL RESOLUTION</b> <sup>Note 1</sup>		<b>Number of Shares voted (percentage of total number of Shares voted)</b> <sup>Note 2</sup>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To adopt the Third Amended and Restated Memorandum and Articles of Association of the Company with immediate effect upon the approval by the shareholders at the 2025 AGM, to authorise any Director of the Company to do all things necessary to implement the adoption of the Third Amended and Restated Memorandum and Articles of association of the Company, and to authorise and instruct the Company's registered office provider to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution.	485,005,220 (99.9985%)	7,380 (0.0015%)

*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 four decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 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 2025 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 2025 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2025 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 2025 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 2025 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 2025 AGM.

Mr. Li Cheuk Kam, Ms. Chau Man Chun, Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun attended the 2025 AGM in person.

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

Hong Kong, 15 August 2025

*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.*