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**Wan Kei Group Holdings Limited**

**宏基集團控股有限公司**

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

**(Stock Code: 1718)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 13 MARCH 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Wan Kei Group Holdings Limited (the “**Company**”) dated 18 February 2025 in relation to, inter alia, the Increase in Authorised Share Capital and the Rights Issue. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM by way of virtual meeting on Thursday, 13 March 2025 at 2:30 p.m., voting by poll was adopted for all of the resolutions as set out in the Notice (the “**Resolutions**”).

The poll results in respect of all the Resolutions proposed at the EGM were as follows:

<b>Ordinary Resolutions*</b>		<b>Number of Shares voted (percentage of total number of Shares voted)</b>	
		<b>For</b>	<b>Against</b>
1	To approve the Increase in Authorised Share Capital.	13,956,000 (99.99%)	210 (0.01%)
2	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	13,956,000 (99.99%)	210 (0.01%)

\* *The full-text of each of the Resolutions is set out in the Notice.*

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

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM.

*Notes:*

- (a) The total number of issued Shares at the date of the EGM: 115,200,000 Shares of HK\$0.1 each. No Shareholder was required to abstain from voting on the Resolutions at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the EGM: 115,200,000 Shares.
- (d) All directors of the Company attended the EGM by electronic means.
- (e) The total number of Shares actually voted but excluded from calculating the poll results of the Resolution: Nil.
- (f) No Shareholder has stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

For and on behalf of the Board  
**Wan Kei Group Holdings Limited**  
**Xu Lin**  
*Chairman*

Hong Kong, 13 March 2025

*As at the date of this announcement, the executive Directors are Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Lui Kwok Wai and Mr. Xu Lin; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.*