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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 ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2020

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 1 September 2020.

Reference is made to the notice of annual general meeting (the “AGM”) dated 17 July 2020 (the “AGM Notice”) and the circular dated 17 July 2020 (the “Circular”) of Wan Kei Group Holdings Limited (the “Company”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM held at Chairman’s Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 1 September 2020 at 2:30 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “Resolutions”).

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 March 2020.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
2	To re-appoint HLB HODGSON IMPEY CHENG LIMITED as auditors of the Company and to authorise the Board to fix their remuneration.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
3	To re-elect Mr. Chan Kwan as an executive Director.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
4	To re-elect Mr. Yan Shuai as an executive Director.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
5	To re-elect Mr. Zhu Jiayu as an executive Director.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
6	To re-elect Mr. Zhang Zhenyi as a non-executive Director.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
7	To authorise the Board to fix the remuneration of the Directors.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
8	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
9	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)
10	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	273,935,000 (100.00%)	0 (0.00%)	273,935,000 (100.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the voters were cast in favor of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

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 AGM.

Notes:

- (a) The total number of issued shares of the Company (the “**Shares**”) as at the date of the AGM: 960,000,000 Shares of HK\$0.01 each. No Shareholders was required to abstain from voting on the Resolutions at the AGM 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 AGM 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 AGM: 960,000,000 Shares.

By order of the Board
WAN KEI GROUP HOLDINGS LIMITED
Yan Shuai
Chairman

Hong Kong, 1 September 2020

As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan and Mr. Zhu Jiayu; the non-executive Director is Mr. Zhang Zhenyi; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Qin Fen.