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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 SEPTEMBER 2026;
(2) RETIREMENT OF EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

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 2026.

Reference is made to the notice of annual general meeting (the “AGM”) dated 23 July 2026 (the “AGM Notice”) and the circular dated 23 July 2026 (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.

(1) POLL RESULTS OF THE AGM

The Board announces that, at the AGM by way of virtual meeting on Tuesday, 1 September 2026 at 2:30 p.m., voting by poll was adopted for all 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 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 2026	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
2.	To re-appoint Ascenda Cachet CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
3.	To re-elect Mr. Zhang Yi as an independent non-executive director of the Company	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
5.	To grant a general mandate to the directors of the Company 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	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
6.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000
7.	To extend the general mandate granted to the directors of the Company 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	22,058,000 (99.99%)	1,000 (0.01%)	22,059,000

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 votes were cast in favor of each of the Resolutions above, all the Resolutions above 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 as at the date of the AGM was 304,120,000 Shares of HK\$0.1 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules.
- (b) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (c) The total number of Shares entitling the Shareholders to attend and to vote at the AGM was 304,120,000 Shares.
- (d) All Directors attended the AGM by electronic means.
- (e) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

(2) RETIREMENT OF EXECUTIVE DIRECTOR

As stated in the Circular, Mr. Wang Yu (“**Mr. Wang**”) will retire at the AGM pursuant to article 108(a) of the Articles. Mr. Wang has informed the Board that he will not offer himself for re-election at the AGM as he needs to focus on his other business commitments. Mr. Wang retired as an executive director with effect from the conclusion of the AGM (the “**Retirement**”).

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters in relation to the Retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

With effect from the conclusion of the AGM, (i) Mr. Wang has ceased to be a member of the investment committee of the Company (the “**Investment Committee**”); (ii) Mr. Zhang Yi has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”); and (iii) Ms. Dan Xi (“**Ms. Dan**”) has been appointed as a member of each of the Investment Committee and Nomination Committee. Accordingly, the Investment Committee comprises three members in compliance with its terms of reference and the Nomination Committee has at least one director of a different gender in compliance with the code provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Ms. Dan on her new positions.

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

Hong Kong, 1 September 2026

As at the date of this announcement, the executive Director is Mr. Bai Huawei; the non-executive Director is Mr. Xu Lin; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.