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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 30 AUGUST 2023**

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 30 August 2023.

Reference is made to the notice of annual general meeting (the “AGM”) dated 27 July 2023 (the “AGM Notice”) and the circular dated 27 July 2023 (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 Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Wednesday, 30 August 2023 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total Votes</b>
		<b>For</b>	<b>Against</b>	
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 2023	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	To re-appoint HLB HODGSON IMPEY CHENG LIMITED as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
3.	To re-elect Mr. Chui Kwong Kau as a non-executive director of the Company	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
4.	To re-elect Mr. Lo Wa Kei Roy as an independent non-executive director of the Company	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
5.	To re-elect Mr. Eric Todd as an independent non-executive director of the Company	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (“Shares”) not exceeding 20% of the number of issued Shares as at the date of passing this resolution	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
8.	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	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
9.	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	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (100.00%)
<b>Special Resolution</b>				
10.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the amended and restated memorandum and articles of association of the Company	273,934,600 (100.00%)	0 (0.00%)	273,934,600 (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 votes were cast in favor of each of the Resolutions numbered 1 to 9, all the Resolutions numbered 1 to 9 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favor of the resolution numbered 10, the Resolution numbered 10 was duly passed as special resolution 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 at the date of the AGM: 960,000,000 Shares of HK\$0.01 each. No Shareholder 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.
- (d) All directors of the Company (“**Directors**”) attended the AGM either in person or by electronic means.

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

Hong Kong, 30 August 2023

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric Todd.*