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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

At the annual general meeting of Wai Hung Group Holdings Limited (the “**Company**”) held on 18 June 2020 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 4 May 2020 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 500,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 4 May 2020 that he/she/it intends to abstain from voting for, or vote against any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2019.	337,500,100 (100%)	0 (0%)

Ordinary Resolutions (<i>Note</i>)			No. of Votes (%)	
			For	Against
2.	(a)	To re-elect Mr. Yau Yan Ming Raymond as an executive Director.	337,500,100 (100%)	0 (0%)
	(b)	To re-elect Mr. Li Chun Ho as a non-executive Director.	337,500,100 (100%)	0 (0%)
	(c)	To re-elect Ms. Rita Botelho dos Santos as an independent non-executive Director.	337,500,100 (100%)	0 (0%)
	(d)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	337,500,100 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company’s auditor and to authorise the Board to fix their remuneration.		337,500,100 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.		337,500,100 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to buy-back shares of the Company.		337,500,100 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.		337,500,100 (100%)	0 (0%)

Note: 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 favour of each of Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Kam Hung
Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond; one non-executive Director, namely Mr. Li Chun Ho and three independent non-executive Directors, namely Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing.