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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 2 JUNE 2021 AND RETIREMENT OF DIRECTOR**

Reference is made to the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) and circular (the “**Circular**”) of Wai Hung Group Holdings Limited (the “**Company**”) both dated 30 April 2021. Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 2 June 2021, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (collectively, the “**Resolutions**”) as set out in the Notice of 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.

### **POLL RESULTS OF THE AGM**

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.

To the best of the knowledge, information and belief of the Board, no Shareholder was required to abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no person has indicated in the Circular that he/she/it intends to abstain from voting for, or vote against any of the Resolutions at the AGM.

The Board is pleased to announce that all Resolutions (other than the Resolution numbered 2(b)) were duly passed by the Shareholders by way of poll at the AGM.

Details of the poll results of the AGM are as follows:

Ordinary Resolutions (Note)		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2020.	337,500,100 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yu Ming Ho as an executive Director.	337,500,100 (100%)	0 (0%)
	(b) To re-elect Mr. Zhu Jun (“Mr. Zhu”) as a non-executive Director.	100 (0.01%)	337,500,000 (99.99%)
	(c) To re-elect Mr. Lam Chi Wing as an independent non-executive Director.	337,500,100 (100%)	0 (0%)
	(d) To re-elect Mr. Wu Chou Kit as an independent non-executive Director.	337,500,100 (100%)	0 (0%)
	(e) To authorise 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.	337,500,100 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to buy-back Shares.	337,500,100 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of Shares bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued Shares.	337,500,100 (100%)	0 (0%)

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

For Resolutions numbered 1, 2(a), 2(c), 2(d), 2(e), 3, 4, 5 and 6, as more than 50% of the votes were cast in favour of each of such Resolutions, Resolutions numbered 1, 2(a), 2(c), 2(d), 2(e), 3, 4, 5 and 6 were duly passed as ordinary resolutions by way of poll at the AGM.

For Resolution numbered 2(b), as less than 50% of the votes were cast in favour of that Resolution, Resolution numbered 2(b) was not passed at the AGM.

## **RETIREMENT OF DIRECTOR**

As the Resolution numbered 2(b) regarding the re-election of Mr. Zhu as a non-executive Director was not passed at the AGM, Mr. Zhu retired as a non-executive Director at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Zhu or any matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Zhu for his contribution to the Company during the tenure of his service.

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

Hong Kong, 2 June 2021

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