

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



偉俊集團控股有限公司*
Wai Chun Group Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock code: 1013)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 AUGUST 2021**

The Board announces that all the resolutions proposed at the AGM held on 11 August 2021 were duly passed.

Reference is made to the circular of Wai Chun Group Holdings Limited (the “**Company**”) dated 19 July 2021 (the “**Circular**”) in relation to the annual general meeting of the Company held on 11 August 2021 (the “**AGM**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the AGM, all proposed resolutions as set out in the Circular were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 2,139,116,248 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 216,212,200 Shares were held by the Shareholders who attended and voted for or against any resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolution proposed for approval at the AGM. No person has indicated in the Circular containing the notice of the AGM that it/he/she is required to abstain from voting on any resolutions proposed for approval at the AGM.

POLL RESULTS

The Board is pleased to announce the poll results of the AGM as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 March 2021. | 216,212,200 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Lam Ching Kui as an independent non-executive director of the Company; | 216,212,200 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Chan Wai Dune as an independent non-executive director of the Company; | 216,212,200 (100%) | 0 (0%) |
| | (c) To re-elect Dr. Wang Wei as an independent non-executive director of the Company; | 216,212,200 (100%) | 0 (0%) |
| | (d) To re-elect Ms. Chen Dairong as an independent non-executive director of the Company; | 216,212,200 (100%) | 0 (0%) |
| | (e) To authorize the board of directors to fix the remuneration of the Directors. | 216,212,200 (100%) | 0 (0%) |
| 3. | To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorize the Board to fix their remuneration. | 216,212,200 (100%) | 0 (0%) |
| 4. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. | 216,212,200 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to repurchase shares of the Company. | 216,212,200 (100%) | 0 (0%) |
| 6. | To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company. | 216,212,200 (100%) | 0 (0%) |

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

By Order of the Board
Wai Chun Group Holdings Limited
Lam Ching Kui
Chairman and Chief Executive Officer

Hong Kong, 11 August 2021

As at the date of this announcement, the Board comprises:

Executive Director:

Mr. LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Mr. CHAN Wai Dune

Dr. WANG Wei

Ms. CHEN Dairong

** for identification purposes only*