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# **World Super Holdings Limited**

## **維亮控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8612)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022**

Reference is made to the circular dated 30 March 2022 (the “**Circular**”) and the notice of annual general meeting dated 30 March 2022 (the “**AGM Notice**”) of World Super Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

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

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2022.

The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the independent auditor for the year ended 31 December 2021.	282,507,500 (100%)	0 (0%)
2(A)	(i) To re-elect Mr. Chim Tak Lai as an independent non-executive Director.	282,507,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Lee Tak Fai Thomas as an independent non-executive Director.	282,507,500 (100%)	0 (0%)
	(iii) To re-elect Mr. Yue Wai Leung Stan as an independent non-executive Director.	282,507,500 (100%)	0 (0%)
2(B)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	282,507,500 (100%)	0 (0%)
3	To re-appoint Confucius International CPA Limited as auditor of the Company for the ensuring year and to authorise the Board to fix its remuneration.	282,507,500 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company. (Ordinary Resolution No. 4 of the notice of the Meeting).	282,507,500 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company. (Ordinary Resolution No. 5 of the notice of the Meeting).	282,507,500 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company. (Ordinary Resolution No. 6 of the notice of the Meeting).	282,507,500 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued Shares was 864,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board  
**World Super Holdings Limited**  
**Sou Peng Kan Albert**  
*Chairman and executive Director*

Hong Kong, 27 June 2022

*As at the date of this announcement, the Board comprises Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul and Mr. Lau Lawrence Tak Sun as executive Directors; and Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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