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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 18 MAY 2023

Reference is made to the circular dated 31 March 2023 (the “**Circular**”) and the notice of annual general meeting dated 31 March 2023 (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 18 May 2023.

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 “ Director(s) ”) and the independent auditor for the year ended 31 December 2022.	162,508,000 (100%)	0 (0%)
2(A)	(i) To re-elect Mr. Sou Peng Kan Albert as an executive Director.	162,508,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Fok Hei Yuen Paul as an executive Director.	162,508,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Lin Dongsheng as an executive Director.	162,508,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2(B)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	162,508,000 (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.	162,508,000 (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).	162,508,000 (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).	162,508,000 (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).	162,508,000 (100%)	0 (0%)
Special Resolution		Number of votes (%)	
		For	Against
7	To approve the adoption of the second amended and restated articles of association of the Company as the new articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association with immediate effect after the close of the meeting and that any Director or company secretary of the Company be authorised to do all things necessary to implement the aforesaid adoption of the second amended and restated articles of association of the Company.	162,508,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions number 1 to 6, all such ordinary resolutions were duly passed as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favour of special resolution number 7, such special resolution was duly passed as the special resolution of the Company 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, namely Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan have attended the AGM either 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, 18 May 2023

As at the date of this announcement, the Board comprises Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul, Mr. Lau Lawrence Tak Sun and Mr. Lin Dongsheng 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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.