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**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 SPECIAL GENERAL MEETING HELD ON 30 MAY 2023**

Reference is made to the circular (the “**Circular**”) convening the special general meeting held on 30 May 2023 (the “**SGM**”) of Wai Chun Group Holdings Limited (the “**Company**”) dated 12 May 2023, in relation to the proposed change of auditor and re-election of director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the SGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder had any material interest in the change of auditor. Accordingly, no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

As at the date of the SGM, there were a total of 2,139,116,248 Existing Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. A total of 1,872,670,240 Shares were held by the Shareholders who attended and voted for or against any resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

\* for identification purpose only

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results of the Resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To consider and appoint CCTH CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	1,872,670,000 (99.99%)	240 (0.01%)
2	To re-elect Mr. Wan Bo as an independent non-executive director of the Company.	1,872,670,000 (99.99%)	240 (0.01%)

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

All Directors attended the SGM either in person or by electronic means.

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

Hong Kong, 30 May 2023

*As at the date of this announcement, the Board comprises Mr. Lam Ching Kui (Chairman) as executive Director; Mr. Chan Wai Dune, Dr. Wang Wei and Mr. Wan Bo as Independent Non-executive Directors.*