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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 15 APRIL 2024

Reference is made to the circular (the “**Circular**”) convening the special general meeting held on 15 April 2024 (the “**SGM**”) of Wai Chun Group Holdings Limited (the “**Company**”) dated 28 March 2024, in relation to the proposed change of auditor. 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 resolution as set out in the Notice (the “**Resolution**”) was 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 267,389,531 Existing Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. A total of 223,410,875 Shares were held by the Shareholders who attended and voted for or against any resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution 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 in respect of the resolution proposed at the SGM of the Resolution was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1	To consider and appoint Confucius International 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.	223,410,875 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The Directors, Mr. Lam Ka Chun attended the SGM in person, and Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie attended the SGM by electronic means.

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

Hong Kong, 15 April 2024

As at the date of this announcement, the Board comprises Mr. Lam Ka Chun (Chairman) as executive Director; Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie as Independent Non-executive Directors.