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**Wan Kei Group Holdings Limited**

**宏基集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1718)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2021**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 15 September 2021.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 17 August 2021 (the “**AGM Notice**”) and the circular dated 17 August 2021 (the “**Circular**”) of Wan Kei Group Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

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

The Board announces that, at the AGM held at Garden Room A-B, 2/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 15 September 2021 at 2:30 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2021	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
2	To re-appoint HLB HODGSON IMPEY CHENG LIMITED as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
3	To re-elect Mr. Chui Kwong Kau as a non-executive director of the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
4	To re-elect Mr. Lo Wa Kei Roy as an independent non-executive director of the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
5	To re-elect Mr. Leung Ka Fai Nelson an independent non-executive director of the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
6	To re-elect Mr. Eric, Todd as an independent non-executive director of the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
7	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
8	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
9	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)
10	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company	276,489,790 (100.00%)	0 (0.00%)	276,489,790 (100.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

*Notes:*

- (a) The total number of issued shares of the Company (the “**Shares**”) as at the date of the AGM: 960,000,000 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 960,000,000 Shares.

By order of the Board  
**WAN KEI GROUP HOLDINGS LIMITED**  
**Yan Shuai**  
*Chairman*

Hong Kong, 15 September 2021

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.*