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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21ST MAY, 2019

The Board is pleased to announce that the AGM was duly held on 21st May, 2019, during which all resolutions as set out below were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 12th April, 2019 were approved by shareholders of the Company by way of poll at its annual general meeting held on 21st May, 2019 (the “AGM”). The number of shares and percentages represented by votes for and against the respective resolutions are set out as follows:

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31st December, 2018.	240,177,821 (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.		
2.	To declare a final dividend for the year ended 31st December, 2018.	240,303,821 (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.		
3(A).	(i) To re-elect Mr. Derek Zen Wei Peu as a Director.	239,759,921 (99.77%)	543,900 (0.23%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Miss Anriena Chiu Wai Yee as a Director.	240,173,821 (99.95%)	130,000 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Ho Gilbert Chi Hang as a Director.	239,759,921 (99.77%)	543,900 (0.23%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Dr. Steve Wong Che Ming as a Director.	240,303,821 (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.		

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
3(B).	To authorise the Board of Directors to fix their remuneration.	240,241,321 (99.99%)	500 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	240,241,321 (99.97%)	62,500 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(A).	To grant a general mandate to the Directors to allot shares of the Company.	228,459,625 (95.10%)	11,782,196 (4.90%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	240,241,821 (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.		
5(C).	To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B).	228,459,625 (95.07%)	11,844,196 (4.93%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 793,124,034 shares, representing the total number of issued shares of the Company as at the date of the AGM. No parties have stated their intention in the circular of the Company dated 12th April, 2019 to vote against or to abstain from voting at the AGM. No shareholder of the Company is required to abstain from voting at the AGM and there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 21st May, 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.