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WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 4 JUNE 2019

At the Annual General Meeting of Wing On Company International Limited (the “Company”) held on 4 June 2019 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 29 April 2019.

As at the date of the AGM, the number of issued shares of the Company was 293,464,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s Notice of Annual General Meeting and circular dated 29 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions are set out as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and adopt the Reports of the Directors and of the Auditor together with the Financial Statements for the year ended 31 December 2018.	181,831,552 (100.00%)	0 (0.00%)
2.	To declare a Final Dividend.	181,829,552 (99.99%)	2,000 (0.01%)
3.	(a) To re-elect Dr. Bill Kwok as a Non-executive Director.	181,828,552 (99.99%)	3,000 (0.01%)
	(b) To re-elect Mr. Leung Wing Ning as an Independent Non-executive Director.	181,829,552 (100.00%)	0 (0.00%)
	(c) To fix the fees of Directors.	181,831,552 (100.00%)	0 (0.00%)
4.	To fix the maximum number of Directors at 12 and authorise the Directors to appoint additional Directors up to such maximum number.	181,581,552 (99.86%)	250,000 (0.14%)
5.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix the auditor’s remuneration.	181,831,552 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue and dispose of additional shares of the Company.	177,212,552 (97.46%)	4,619,000 (2.54%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.	181,831,552 (100.00%)	0 (0.00%)
8.	To increase the maximum number of shares which the Directors are authorised to issue and dispose of pursuant to their general mandate by the number of shares bought back by the Company.	177,430,052 (97.60%)	4,371,500 (2.40%)

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Tricor Progressive Limited, Share Registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
K. T. Sin
Company Secretary

Hong Kong, 4 June 2019

After conclusion of the AGM, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer) and Mr. Mark Kwok, the non-executive director is Dr. Bill Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Iain Ferguson Bruce, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.