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WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2020 IN RELATION TO PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES

The Board is pleased to announce that the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 31 January 2020.

Reference is made to the circular (the “**Circular**”) of Wealth Glory Holdings Limited (the “**Company**”) in relation to (i) the proposed capital reduction of issued shares and sub-division of unissued shares; and (ii) the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) dated 8 January 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF EGM

The Board is pleased to announce that the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 31 January 2020.

As at the date of the EGM, the Company has a total of 205,434,000 Shares in issue. There were no shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. As such, there were a total of 205,434,000 Shares, representing 100% of the total issued shares of the Company as at the date of EGM, entitling holders to attend and vote for or against the Resolution proposed at the EGM.

Union Registrars Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as the scrutineer for the purpose of vote-taking at the EGM.

The full text of the Resolution was set out in the Notice. The poll results in respect of the Resolution as set out in the Notice are as follows:

Special Resolution		Number of votes (Approximate %)	
		For	Against
1.	To approve the proposed Capital Reduction and Sub-division as set out in the Notice and authorise the directors of the Company to do all acts and things as may be necessary or expedient to implement or give effect to the foregoing as set out in the Notice.	56,266,256 (87.26%)	8,217,500 (12.74%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

By Order of the Board
Wealth Glory Holdings Limited
Tse Sing Yu
Executive Director

Hong Kong, 31 January 2020

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely, Ms. Lin Su and Mr. Tse Sing Yu and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Mr. Liu Yongsheng and Mr. Chan Ka Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at www.wealthglory.com.