WISE ALLY

Wise Ally International Holdings Limited
麗年國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9918)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2020

At the annual general meeting (the "**AGM**") of Wise Ally International Holdings Limited (the "**Company**") held on 2 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2020 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	759,456,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2019.	759,456,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following directors of the Company:		
	(i) Mr. Chu Wai Hang Raymond as an executive director of the Company	759,456,000 (100.00%)	0 (0.00%)
	(ii) Mr. Tsang Ming Chit Stanley as an executive director of the Company	759,456,000 (100.00%)	0 (0.00%)
	(iii) Mr. Chan Chi Ming as an executive director of the Company	759,456,000 (100.00%)	0 (0.00%)
	(b) To authorize the board of directors of the Company to fix the respective directors' remuneration.	759,456,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors to fix their remuneration.	759,456,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	519,456,000 (68.40%)	240,000,000 (31.60%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	519,456,000 (68.40%)	240,000,000 (31.60%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	519,456,000 (68.40%)	240,000,000 (31.60%)

As at the date of the AGM:

(a) The total number of shares of the Company in issue was 2,000,000,000 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM.

(b) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(c) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Wise Ally International Holdings Limited
Chu Wai Hang Raymond
Chairman and Executive Director

Hong Kong, 2 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chu Wai Hang Raymond, Mr. Tsang Ming Chit Stanley and Mr. Chan Chi Ming; and the independent non-executive directors of the Company are Ms. Ling Imma Kit Sum, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.