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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 11 AUGUST 2020**

The Board is pleased to announce that all resolutions proposed at the AGM held on 11 August 2020 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Winson Holdings Hong Kong Limited (the “**Company**”) dated 29 June 2020 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 11 August 2020 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2020.	431,510,000 (100%)	0 (0%)
2	(a) To re-elect Madam Ng Sing Mui as a Director.	431,510,000 (100%)	0 (0%)
	(b) To re-elect Ms. Sze Tan Nei as a Director.	431,510,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ang Ming Wah as a Director.	431,510,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	431,510,000 (100%)	0 (0%)
3	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	431,510,000 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	431,510,000 (100%)	0 (0%)
4(B)	To grant a general mandate to the Directors to repurchase the Company's shares.	431,510,000 (100%)	0 (0%)
4(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	431,510,000 (100%)	0 (0%)

* Full text of the above resolutions was set out in the Notice of AGM

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 11 August 2020

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan, Mr. Ma Kwok Keung, Mr. Wong Yat Sum and Mr. Chan Chun Sing.