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Wah Wo Holdings Group Limited

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2020

Wah Wo Holdings Group Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 24 August 2020 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2020.	750,600,060 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Fai as an executive Director.	750,600,060 (100%)	0 (0%)
	(b) To re-elect Mr. Choi Chi Fai as an independent non-executive Director.	750,600,060 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix their remuneration.	750,600,060 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix its remuneration.	750,600,060 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	750,600,060 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	against
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	750,600,060 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	750,600,060 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice of the AGM dated 24 July 2020.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holders thereof 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**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 24 July 2020 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
Wah Wo Holdings Group Limited
Chen Yuet Wa
Chairman and Executive Director

Hong Kong, 24 August 2020

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and the Mr. CHOW Chi Fai, Mr. CHAN Hon Ki and Mr. YU Chi Wing are the independent non-executive directors of the Company.