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## WAI KEE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 610)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25TH MAY, 2021

The Board is pleased to announce that the AGM was duly held on 25th May, 2021, during which all resolutions as set out below were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 22nd April, 2021 were approved by shareholders of the Company by way of poll at its annual general meeting held on 25th May, 2021 (the “AGM”). The number of shares and percentages represented by votes for and against the respective resolutions are set out as follows:

| ORDINARY RESOLUTIONS |   | Number of votes         |                       |
|----------------------|---|-------------------------|-----------------------|
|                      |   | For                     | Against               |
| 1.                   | To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31st December, 2020. | 317,851,131<br>(99.98%) | 68,131<br>(0.02%)     |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                            |                         |                       |
| 2.                   | To declare a final dividend for the year ended 31st December, 2020.   | 317,919,209<br>(99.99%) | 53<br>(0.01%)         |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                            |                         |                       |
| 3(A).                | (i) To re-elect Miss Anriena Chiu Wai Yee as a Director.  | 317,902,412<br>(99.99%) | 16,850<br>(0.01%)     |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                            |                         |                       |
|                      | (ii) To re-elect Mr. Ho Gilbert Chi Hang as a Director.   | 317,798,576<br>(99.96%) | 120,686<br>(0.04%)    |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                            |                         |                       |
|                      | (iii) To re-elect Mr. Francis Wong Man Chung as a Director.   | 307,811,770<br>(96.82%) | 10,107,492<br>(3.18%) |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.                            |                         |                       |

| ORDINARY RESOLUTIONS |   | Number of votes         |                       |
|----------------------|---|-------------------------|-----------------------|
|                      |   | For                     | Against               |
| 3(B).                | To authorise the Board of Directors to fix their remuneration.  | 317,902,360<br>(99.99%) | 16,902<br>(0.01%)     |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 4.                   | To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.   | 317,902,412<br>(99.99%) | 16,850<br>(0.01%)     |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 5(A).                | To grant a general mandate to the Directors to allot shares of the Company.   | 307,677,113<br>(96.78%) | 10,242,149<br>(3.22%) |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 5(B).                | To grant a general mandate to the Directors to repurchase shares of the Company.  | 317,902,412<br>(99.99%) | 16,850<br>(0.01%)     |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 5(C).                | To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B). | 307,676,666<br>(96.78%) | 10,242,596<br>(3.22%) |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| SPECIAL RESOLUTION   |   | Number of votes         |                       |
|                      |   | For                     | Against               |
| 6.                   | To approve and adopt the new Bye-laws of the Company.   | 307,679,231<br>(96.78%) | 10,240,031<br>(3.22%) |
|                      | As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.  |                         |                       |

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 793,124,034 shares, representing the total number of issued shares of the Company as at the date of the AGM. No parties have stated their intention in the circular of the Company dated 22nd April, 2021 to vote against or to abstain from voting at the AGM. No shareholder of the Company is required to abstain from voting at the AGM and there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Wai Kee Holdings Limited**  
**Anriena Chiu Wai Yee**  
*Company Secretary*

Hong Kong, 25th May, 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.