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## **Wai Chi Holdings Company Limited** **偉志控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1305)**

### **RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on Wednesday, 26 May 2021, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Wai Chi Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 19 April 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notice.

### **RESULTS OF THE AGM**

At the AGM held on Wednesday, 26 May 2021, all the resolutions as set out in the Notice were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 216,825,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 128,120,035 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors of the Company and the Company's auditors for the year ended 31 December 2020.	128,120,035 (100%)	0 (0%)
2.	To re-elect Mr. Chen Wei Wu as an executive director of the Company.	128,120,035 (100%)	0 (0%)
3.	To re-elect Ms. Yong Jian Hui as an executive director of the Company.	128,120,035 (100%)	0 (0%)
4.	To re-elect Mr. Au Yeung Tin Wah as an independent non-executive director of the Company.	128,120,035 (100%)	0 (0%)
5.	To re-elect Mr. Chen Kwok Wang as an independent non-executive director of the Company.	128,120,035 (100%)	0 (0%)
6.	To re-elect Mr. Ho Chi Wai as an independent non-executive director of the Company.	128,120,035 (100%)	0 (0%)
7.	To authorize the board of directors to fix the directors' remuneration.	128,120,035 (100%)	0 (0%)
8.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorize the board of directors to fix their remuneration.	128,120,035 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	128,120,035 (100%)	0 (0%)
10.	To grant a general mandate to the directors of the Company to buy back the Company's own shares.	128,120,035 (100%)	0 (0%)
11.	To add the aggregate nominal amount of the issued shares of the Company bought back under resolution 10 to the aggregate nominal amount of the share capital of the Company that may be allotted and issued under the general mandate granted to the directors of the Company under resolution 9.	128,120,035 (100%)	0 (0%)

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

By the order of the Board of  
**Wai Chi Holdings Company Limited**  
**Yiu Chi To**  
*Chairman*

Hong Kong, 26 May 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Yiu Chi To (Chairman), Mr. Chen Chung Po (Chief Executive Officer), Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.*