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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 10 AUGUST 2021;  
RETIREMENT OF DIRECTORS; AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

1. all resolutions proposed at the AGM held on 10 August 2021 were duly passed by the Shareholders by way of poll;
2. Each of Mr. Ma Kwok Keung and Mr. Wong Yat Sum retired as independent non-executive Director upon conclusion of the AGM;
3. Mr. Ma Kwok Keung ceased to be a member of each of the Audit Committee and the Nomination Committee following his retirement;
4. Mr. Wong Yat Sum ceased to be a member of the Nomination Committee following his retirement; and
5. Mr. Chan Chun Sing, an independent non-executive Director, has been appointed as member of the Nomination Committee with effect from 10 August 2021.

## POLL RESULTS OF THE AGM

Reference is made to the circular of Winson Holdings Hong Kong Limited (the “**Company**”) dated 8 July 2021 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 10 August 2021 (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:

<b>Ordinary Resolutions*</b>		<b>Number of Shares voted (%)</b>	
		<b>For</b>	<b>Against</b>
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 2021.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
2	To declare a final dividend of HK5.9 cents per share of the Company for the year ended 31 March 2021.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
3	(a) To re-elect Mr. Chan Chun Sing as a Director.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
	(b) To authorise the Board to fix the remuneration of the Directors.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
4	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>

Ordinary Resolutions*		Number of Shares voted (%)	
		For	Against
5(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
5(B)	To grant a general mandate to the Directors to repurchase the Company's shares.	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>
5(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).	431,510,000 <b>(100%)</b>	0 <b>(0%)</b>

\* 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.

## RETIREMENT OF DIRECTORS

As disclosed in the announcement of the Company dated 25 June 2021 relating to the retirement of Directors, each of Mr. Ma Kwok Keung (“**Mr. Ma**”) and Mr. Wong Yat Sum (“**Mr. Wong**”) did not offer himself for re-election at the AGM. Each of Mr. Ma and Mr. Wong retired from office as an independent non-executive Director upon conclusion of the AGM.

Each of Mr. Ma and Mr. Wong confirmed that there is neither any disagreement with the Board nor any matters that should be brought to the attention of the holders of the securities of the Company and The Stock Exchange of Hong Kong Limited relating to his retirement.

The Board would like to extend its appreciation to Mr. Ma and Mr. Wong for their valuable contributions during their tenure of office in the Company.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board also announces the following changes in composition of the Board committees with effect from 10 August 2021:

1. Following the retirement of Mr. Ma, he ceased to be a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”);
2. Following the retirement of Mr. Wong, he ceased to be a member of the Nomination Committee; and
3. Mr. Chan Chun Sing, an independent non-executive Director, has been appointed as member of the Nomination Committee.

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

Hong Kong, 10 August 2021

*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 and Mr. Chan Chun Sing.*