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WT GROUP HOLDINGS LIMITED

WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF EXECUTIVE DIRECTOR

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting of WT Group Holdings Limited (the “**Company**”) both dated 29 November 2021 and the announcement of the Company dated 25 October 2021 in relation to the retirement of executive director (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular. The Board is pleased to announce that at the AGM held on 30 December 2021, all proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 30 June 2021	205,735,500 (100.00%)	0 (0%)
2.	(i) To re-elect Ms. Wong Mei Chun as an executive director of the Company	205,735,500 (100.00%)	0 (0%)
	(ii) To re-elect Ms. Chan Sin Wa Carrie as an independent non-executive director of the Company	205,735,500 (100.00%)	0 (0%)
	(iii) To re-elect Mr. Leung Chi Hung as an independent non-executive director of the Company	205,735,500 (100.00%)	0 (0%)
	(iv) To re-elect Mr. Yu Tat Chi Michael as an independent non-executive director of the Company	205,735,500 (100.00%)	0 (0%)
	(v) To authorise the board of directors of the Company to fix the remunerations of the directors	205,735,500 (100.00%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		FOR	AGAINST
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	205,735,500 (100.00%)	0 (0%)
4.	To give a general mandate to the directors to issue new shares or securities of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item No. 4 of the AGM Notice)	205,735,500 (100.00%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item No. 5 of the AGM Notice)	205,735,500 (100.00%)	0 (0%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares or securities of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the AGM Notice)	205,735,500 (100.00%)	0 (0%)
7.	To refresh Scheme Mandate Limit under the share option scheme of the Company (ordinary resolution in item No. 7 of the AGM Notice)	205,735,500 (100.00%)	0 (0%)

For the full text of the Resolutions please refer to the AGM Notice.

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

As at the date of the AGM, the total number of Shares in issue was 1,200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No holder of the Shares was required to abstain from voting at the AGM under the GEM Listing Rules.

In addition, no holder of the Shares has indicated in the AGM Circular that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As set out in the Announcement, the Company was notified by Mr. Kung Cheung Fai Patrick (“**Mr. Kung**”), an executive Director of the Company, that he would retire as an executive Director of the Company at the conclusion of the AGM and would not offer himself for re-election. Accordingly, Mr. Kung retired as an executive Director of the Company at the AGM.

Mr. Kung has confirmed that he has no disagreement with the Board and no other matters related to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Kung for his valuable contributions to the Board and the Company during his tenure of office.

By order of the Board
WT Group Holdings Limited
Kam Kin Bun
Chairman and Executive Director

Hong Kong, 30 December 2021

As at the date of this announcement, the Board comprises Mr. Kam Kin Bun (Chairman) and Ms. Wong Mei Chun as executive Directors; Ms. Chan Sin Wa Carrie, Mr. Leung Chi Hung and Mr. Yu Tat Chi Michael as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.hklistco.com/8422.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.