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TS WONDERS HOLDING LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1767)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2022

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Monday, 30 May 2022.

References are made to (1) the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of TS Wonders Holding Limited (the “**Company**”) dated 26 April 2022; and (2) the circular (the “**Circular**”) dated 26 April 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar and transfer office 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 AGM, the total number of issued shares in the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM. All Directors attended the AGM.

The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (“ Director(s) ”) of the Company and the auditors of the Company for the year ended 31 December 2021	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
2.	(a) To re-elect Mr. Lee Yan Fai as an independent non-executive Director	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
	(b) To re-elect Mr. Chew Keat Yeow (Zhou Jieyao) as an independent non-executive Director	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
	(c) To re-elect Ms. Lim Seow Yen as an executive Director	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
3.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of shares repurchased	750,000,050 (100%)	0 (0%)	750,000,050 (100%)
Special Resolution		Number of votes (%)		
		For	Against	Total
7.	To approve and adopt the second amended and restated articles of association of the Company	750,000,050 (100%)	0 (0%)	750,000,050 (100%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, the resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the special resolution above, the resolution no. 7 was duly passed as special resolution of the Company by way of poll at the AGM.

By order of the Board
TS Wonders Holding Limited
Lim Seow Yen
Chairlady and Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor and Mr. Lim Seng Chye (Lin Shengcai); and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jieyao).