

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WISE ALLY**

**Wise Ally International Holdings Limited**

**麗年國際控股有限公司**

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

**(Stock Code: 9918)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2022**

At the annual general meeting (the “AGM”) of Wise Ally International Holdings Limited (the “Company”) held on 1 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	333,392,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2021.	333,392,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect the following directors of the Company:		
	(i) Mr. Chu Wai Hang Raymond as an executive director of the Company	333,392,000 (100%)	0 (0%)
	(ii) Mr. Chu Man Yin Arthur Newton as an executive director of the Company	333,392,000 (100%)	0 (0%)
	(iii) Mr. Lau Shui Fung as an executive director of the Company	333,392,000 (100%)	0 (0%)
	(iv) Mr. Szeto Yuk Ting as an independent non-executive director of the Company	333,392,000 (100%)	0 (0%)
	(b) To authorize the board of directors of the Company to fix the respective directors' remuneration.	333,392,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	333,392,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	333,392,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	333,392,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	333,392,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To amend the memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 29 April 2022 with immediate effect after the close of the AGM and that the directors of the Company be and are hereby authorized to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company.	333,392,000 (100%)	0 (0%)

As at the date of the AGM:

- (a) The total number of shares of the Company in issue was 2,000,000,000 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM.
- (b) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (c) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

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.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM.

By Order of the Board  
**Wise Ally International Holdings Limited**  
**Chu Wai Hang Raymond**  
*Chairman and Executive Director*

Hong Kong, 1 June 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chu Wai Hang Raymond, Mr. Chu Man Yin Arthur Newton and Mr. Lau Shui Fung; and the independent non-executive directors of the Company are Ms. Ling Imma Kit Sum, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.*