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**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 EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2022**

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Wise Ally International Holdings Limited (the “**Company**”) both dated 29 August 2022, in respect of the extraordinary general meeting of the Company convened to be held on 14 September 2022 (the “**EGM**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the EGM Circular.

At the EGM, the proposed resolution set out in the EGM Notice regarding the Share Consolidation (the “**Relevant Resolution**”) was passed by way of poll by the Shareholders. The poll results are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Consolidation	333,392,000 (97.46%)	8,704,000 (2.54%)

As at the date of EGM:

- (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 resolution at the EGM.
- (b) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (c) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

None of the shareholders of the Company have stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

As more than 50% of the votes were cast in favour of the Relevant Resolution, the Relevant Resolution was duly passed as ordinary resolution 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 EGM.

All directors of the Company attended the EGM either in person or through electronic means of communication, except Mr. Lee Wa Lun Warren was unable to attend the EGM due to his other business engagement.

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

Hong Kong, 14 September 2022

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