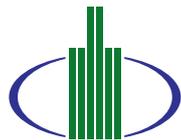


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WLS Holdings Limited
滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8021)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2022
AND
ADOPTION OF AMENDED AND RESTATED BYE-LAWS**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 27 September 2022 were duly passed by the Shareholders by way of poll at the AGM held on 28 October 2022.

Reference is made to the circular (the “**Circular**”) of WLS Holdings Limited (the “**Company**”) and the notice of annual general meeting (“**AGM**”) of the Company (the “**Notice**”) both dated 27 September 2022. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 October 2022. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 14,367,101,072, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM and no Shareholder was required to abstain from voting on the resolutions at the AGM.

The following Directors, namely, Dr. So Yu Shing, Mr. Kong Kam Wang, Ms. Lai Yuen Mei, Rebecca, Mr. So Wang Chun, Edmond, Mr. Tse Fung Chun and Mr. Law Man Sang, attended the AGM in person. The following Directors, namely, Ms. Lam Wai Yu and Mr. Lo Ka Ki, attended the AGM via real-time communication facilities.

* *For identification purpose only*

The number of Shares represented by votes for and against the resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 30 April 2022	5,249,306,390 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Lai Yuen Mei, Rebecca as the executive Director of the Company	5,249,306,390 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tse Fung Chun as the executive Director of the Company	5,249,306,390 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lo Ka Ki as the independent non-executive Director of the Company	5,249,306,390 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors of the Company to fix their remuneration	5,249,306,390 (100.00%)	0 (0.00%)
3.	To re-appoint D & Partners CPA Limited, Certified Public Accountants as the auditors of the Company and to authorise the Directors to fix its remuneration	5,249,306,390 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares as set out under Resolution 4 in the Notice	5,249,306,390 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's shares as set out under Resolution 5 in the Notice	5,249,306,390 (100.00%)	0 (0.00%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under Resolution 5 as set out under Resolution 6 in the Notice	5,249,306,390 (100.00%)	0 (0.00%)
Special Resolution		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
7.	To approve the adoption of the amended and restated bye-laws of the Company and to authorize any one Director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated bye-laws of the Company as set out under Resolution 7 in the Notice	5,249,306,390 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 7, resolution numbered 7 was duly passed as special resolution by way of poll at the AGM.

ADOPTION OF AMENDED AND RESTATED BYE-LAWS

The adoption of the Amended and Restated Bye-Laws has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Bye-Laws will be published on the websites of the Company and the Stock Exchange.

On behalf of the Board
WLS Holdings Limited
So Yu Shing
Chairman

Hong Kong, 28 October 2022

As at the date of this announcement, the Board comprises Dr. So Yu Shing (Chairman and Executive Director), Mr. Kong Kam Wang (Executive Director and Chief Executive Officer), Ms. Lai Yuen Mei, Rebecca (Executive Director), Mr. So Wang Chun, Edmond (Executive Director), Mr. Tse Fung Chun (Executive Director), Mr. Law Man Sang (Independent Non-executive Director), Ms. Lam Wai Yu (Independent Non-executive Director) and Mr. Lo Ka Ki (Independent Non-executive Director).

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 HKEx website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.