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Wai Chi Holdings Company Limited

偉志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2023

The Board is pleased to announce that the resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Wai Chi Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”), both dated 17 January 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that, at the EGM held on 9 February 2023, the resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the EGM.

Details of the voting results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Shares Voted (approximate % of votes cast)	
		For	Against
1	To approve and confirm the grant of 800,000 Awarded Shares to Mr. Chen Chung Po be and is hereby approved, confirmed and ratified and any Director be and is hereby authorised to do all such acts and things as may be necessary, desirable or expedient in order to give effect to the allotment and issue of 800,000 Shares to First Shanghai Securities Limited to hold on trust for Mr. Chen Chung Po.	6,383,990 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (approximate % of votes cast)	
		For	Against
2	To approve and confirm the grant of 400,000 Awarded Shares to Ms. Yong Jian Hui be and is hereby approved, confirmed and ratified and any Director be and is hereby authorised to do all such acts and things as may be necessary, desirable or expedient in order to give effect to the allotment and issue of 400,000 Shares to First Shanghai Securities Limited to hold on trust for Ms. Yong Jian Hui.	6,383,990 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions above, the resolutions above were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares was 218,525,000 Shares. As disclosed in the Circular, Mr. Chen Chung Po, Ms. Yong Jian Hui, their associates, Ms. Yiu Kwan Yu, Rexell Technology Company Limited and Ms. Luk Fong who is entitling to exercise control over the voting right in respect of an aggregate of 128,120,000 Shares and representing approximately 58.63% of the total number of Shares in issue as at the date of the EGM, were required to abstain and have abstained from voting on all resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions at the EGM was 90,405,000 Shares, representing approximately 41.37% of the total number of Shares in issue as at the date of the EGM.

Save as disclosed above, there are no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions proposed at the EGM. To the best of the Directors' knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM.

All of the Directors attended the EGM in person or by electronic means.

By order of the Board
Wai Chi Holdings Company Limited
Chen Chung Po
Chairman

Hong Kong, 9 February 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.