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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of WMCH Global Investment Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 6 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular

The board of the directors (the “**Board**”) of the Company is pleased to announce that all the resolutions proposed at the AGM held on 16 June 2023 were duly passed by way of poll.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2022.	369,996,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lim Chin Keong as an executive director of the Company.	369,996,000 (100%)	0 (0%)
	(b) To re-elect Mr. Heng Kim Huat as an executive director of the Company.	369,996,000 (100%)	0 (0%)
	(c) To re-elect Dr. Tan Teng Hooi as an independent non-executive director of the Company.	369,996,000 (100%)	0 (0%)
	(d) To re-elect Mr. Ng Shing Kin as an independent non-executive director of the Company.	369,996,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”) for the year ended 31 December 2022.	369,996,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	369,996,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	367,932,000 (99.44%)	2,064,000 (0.56%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	369,996,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2023 AGM (the “ Notice ”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	369,996,000 (100%)	0 (0%)

Please refer to the notice of AGM for the full text of the proposed resolutions.

As more than 50% of the votes were cast in favour of each of the proposed resolutions (Number 1 to 7), all the proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, a total of 720,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the shareholders of the Company to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholders of the Company were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM. All Directors attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
WMCH Global Investment Limited
Wong Seng
Chairman and Executive Director

Hong Kong, 16 June 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat, the non-executive Director is Mr. Li Long Guang and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.

This announcement, for which the Directors of the Company 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 "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company's website at www.tw-asia.com.