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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 AUGUST 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on 2 August 2023 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Winson Holdings Hong Kong Limited (the “**Company**”) dated 27 June 2023 setting out, inter alia, the notice of annual general meeting (the “**Annual General Meeting**”) of the Company held on 2 August 2023 (the “**Notice of Annual General Meeting**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting, as set out in the Notice of Annual General Meeting, were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, there were a total of 600,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting (the “**Resolutions**”). As such, there were a total of 600,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the Resolutions at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

The full text of the Resolutions was set out in the Notice of the Annual General Meeting. The poll results of the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2023.	431,510,480 (100.00%)	0 (0.00%)
2	To declare a final dividend of HK1.650 cents per Share for the year ended 31 March 2023.	431,510,480 (100.00%)	0 (0.00%)
3	(a) To re-elect Madam Ng Sing Mui as an executive Director.	431,510,480 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Sze Tan Nei as an executive Director.	431,510,480 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ang Ming Wah as an executive Director.	431,510,480 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	431,510,480 (100.00%)	0 (0.00%)
4	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	431,510,480 (100.00%)	0 (0.00%)
5(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	431,510,480 (100.00%)	0 (0.00%)
5(B)	To grant a general mandate to the Directors to repurchase the Shares.	431,510,480 (100.00%)	0 (0.00%)
5(C)	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).	431,510,480 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General

Meeting in person, by authorised corporate representative or by proxy.

As all of the votes were cast in favour of each of the resolutions numbered 1, 2, 3(a) to 3(d), 4 and 5(A) to 5(C) proposed at the Annual General Meeting, each of the above resolutions was duly passed as an ordinary resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting. All Directors attended the Annual General Meeting.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 2 August 2023

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.