

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WANJIA GROUP HOLDINGS LIMITED**  
**萬嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 401)**

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023**

The Board is pleased to announce that all the resolutions set out in the Notice of annual general meeting were duly passed by the Shareholders attending and voting at the Adjourned AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wanjia Group Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of annual general meeting dated 26 July 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the adjourned annual general meeting (the “**Adjourned AGM**”) held on 15 September 2023 by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the Adjourned AGM, the total number of shares of the Company in issue was 560,222,136 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote on all resolutions. No shareholder was required under the Listing Rules to abstain from voting on any resolutions at the Adjourned AGM and no shares entitling the shareholders to attend and abstain from voting in favour of any resolutions at the Adjourned AGM as set out in rule 13.40 of the Listing Rules. All Directors attended the Adjourned AGM, either in person or by means of telecommunication.

Detail of the poll results in respect of all the resolutions put to vote at the Adjourned AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements and reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 March 2023	287,908,290 (100%)	0 (0%)
2.(I)	(a) To re-elect Mr. Wang Jia Jun as an executive Director	287,908,290 (100%)	0 (0%)
	(b) To re-elect Dr. Liu Yongping as an independent non-executive Director	287,908,290 (100%)	0 (0%)
2.(II)	To authorise the board (the “ <b>Board</b> ”) of Directors to fix the Directors’ remuneration	287,908,290 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	287,908,290 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue new shares of the Company (the “ <b>Shares</b> ”)	287,908,290 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase Shares	287,908,290 (100%)	0 (0%)
6.	To add the total number of Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4	287,908,290 (100%)	0 (0%)
7.	To consider and adopt the New Share Option Scheme of the Company	287,908,290 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1-7, all the ordinary resolutions were carried as ordinary resolutions of the Company.

By order of the Board  
**Wanjia Group Holdings Limited**  
**Wang Jia Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 15 September 2023

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director namely Dr. Xiao Zhixin, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.*