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WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 NOVEMBER 2023

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) is pleased to announce the voting results of the EGM of the Company held on 13 November 2023 (the “**EGM**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the EGM dated 13 October 2023 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 680,595,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

At the EGM, the proposed resolution as set out in the EGM Notice were taken by poll. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM were as follows:

Special Resolution		No. of Votes (%) (Note)	
		For	Against
1.	To approve the change of the English name of the Company from “WWPKG Holdings Company Limited” to “Flydoo Technology Holding Limited” and to change the dual foreign name in Chinese of the Company from “縱橫遊控股有限公司” to “飛道旅遊科技有限公司”.	40,168,800 (100%)	0 (0%)

Note: The number of votes and the percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As not less than 75% of votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution of the Company.

All directors of the Company attended the EGM.

On behalf of the Board
WWPKG Holdings Company Limited
縱橫遊控股有限公司
Shawlain Ahmin
Executive Director

Hong Kong, 13 November 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Lee Kwong Ming, Mr. Leung Ka Cheong and Mr. Wong Ping Kuen.

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 “Latest Listed Company Information” page on the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.