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**Wan Kei Group Holdings Limited**

**宏基集團控股有限公司**

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

**(Stock Code: 1718)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2024**

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed by way of poll at the EGM held on 10 April 2024.

References are made to the circular (the “**Circular**”) regarding the proposed change of auditor and the notice (the “**EGM Notice**”) convening the extraordinary general meeting (the “**EGM**”) held on 10 April 2024, both dated 14 March 2024 of Wan Kei Group Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board announces that, at the EGM held at Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Wednesday, 10 April 2024 at 2:30 p.m., the voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the EGM Notice was taken by poll.

The Board is pleased to announce that the Resolution was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM. The poll results for the Resolution are as follows:

Ordinary Resolution		Number of Votes (%)		Total Votes
		For	Against	
1.	<b>THAT</b> Ascenda Cachet CPA Limited be and is hereby appointed as the auditors of the Company to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to fix its remuneration for the year ending 31 March 2024.	28,710,470 (100.00%)	0 (0.00%)	28,710,470 (100.00%)

As more than 50% of the votes were cast in favor of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

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

*Notes:*

- (a) The total number of issued shares of the Company (the “**Shares**”) at the date of the EGM: 96,000,000 Shares of HK\$0.1 each. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, no Shareholder has a material interest in the Resolution and is required to abstain from voting on the Resolution at the EGM under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolution at the EGM: 96,000,000 Shares.
- (d) All directors of the Company attended the EGM either in person or by electronic means.

- (e) The total number of Shares actually voted but excluded from calculating the poll results of the Resolution: Nil
- (f) No Shareholder has stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

By order of the Board  
**WAN KEI GROUP HOLDINGS LIMITED**  
**Yan Shuai**  
*Chairman*

Hong Kong, 10 April 2024

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Zhang Zhenyi, Mr. Chui Kwong Kau and Mr. Lui Kwok Wai; and the independent non-executive Directors are Mr. Eric Todd, Mr. Jiang Senlin and Mr. Zhang Yi.*