

*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.*



**WellCell Holdings Co., Limited**

**經緯天地控股有限公司**

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

**(Stock Code: 2477)**

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
HELD ON 26 JUNE 2024 AT 11:00 A.M.**

The Board is pleased to announce that all the resolutions as set out in the notice of the 2024 AGM dated 19 April 2024 were duly passed by the Shareholders by way of poll at the 2024 AGM held on 26 June 2024 at 11:00 a.m..

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of 2024 annual general meeting (“**2024 AGM**”) of WellCell Holdings Co., Limited (the “**Company**”) both dated 19 April 2024. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2024 AGM held on 26 June 2024 at 11:00 a.m..

As at the date of the 2024 AGM, the total number of issued Shares was 500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the 2024 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the 2024 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the 2024 AGM. The poll results in respect of all the resolutions proposed at the 2024 AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2023.	377,340,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Jia Zhengyi as an Executive Director;	377,340,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Liu Ping as an Executive Director;	377,340,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Cong Bin as an Executive Director; and	377,340,000 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration.	377,340,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors of the Company and to authorise the Board to fix its remuneration.	377,340,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (the "Shares") as at the date of the passing of this resolution.*	377,340,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of the passing of this resolution.*	377,340,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.*	377,340,000 (100.00%)	0 (0.00%)

\* The full text of resolutions 4, 5 and 6 is set out in the Notice.

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions at the 2024 AGM.

The Company would like to report that the Executive Director, namely Mr. Jia Zhengyi and the Non-executive Director, namely Mr. Lin Qihao, attended the AGM in person and the Executive Director, namely Ms. Liu Ping and the Independent Non-executive Directors, namely Mr. Wu Wing Kuen and Mr. Yu Chi Wing attended the AGM by electronic means. The Executive Director, namely Mr. Cong Bin and the Independent Non-executive Director, namely Dr. Leung Kwong Sak were absent due to their other business commitments.

By Order of the Board  
**WellCell Holdings Co., Limited**  
**Jia Zhengyi**  
*Chairman and Executive Director*

PRC, 26 June 2024

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Jia Zhengyi, Ms. Liu Ping and Mr. Cong Bin; one Non-executive Director, namely Mr. Lin Qihao and three Independent Non-executive Directors, namely Mr. Wu Wing Kuen, Dr. Leung Kwong Sak and Mr. Yu Chi Wing.*