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WINFULL GROUP HOLDINGS LIMITED
宏輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 183)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2023

Winfull Group Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at 7/F., Wheelock House, 20 Pedder Street, Central, Hong Kong at 11:30 a.m. on Thursday, 30 November 2023 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 26 October 2023 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the auditor of the Company for the year ended 30 June 2023	337,935,040	99.99	800	0.01

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
2.	(a) To re-elect Mr. Lee Wing Yin as an executive Director	337,935,040	99.99	800	0.01
	(b) To re-elect Mr. Koo Fook Sun Louis as an independent non-executive Director	337,935,040	99.99	800	0.01
	(c) To re-elect Mr. Liu Tsee Ming as an independent non-executive Director	337,935,040	99.99	800	0.01
	(d) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration	337,935,040	99.99	800	0.01
3.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix its remuneration	337,935,040	99.99	800	0.01
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	337,935,040	99.99	800	0.01
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	337,935,040	99.99	800	0.01
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company’s shares by the amount of shares repurchased	337,935,040	99.99	800	0.01
SPECIAL RESOLUTION		For		Against	
		Number of shares	%	Number of shares	%
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and adopt the second amended and restated articles of association of the Company, which contain the proposed amendments, in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company with immediate effect	337,935,040	99.99	800	0.01

The description of the Resolutions above is by way of summary only. The full text appears in the Notice. As at the date of the AGM:

- (a) The total number of Shares in issue entitling the holders to attend and vote for or against all Resolutions at the AGM: 566,912,566.
- (b) The total number of Shares in issue entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 6 and not less than 75% of the votes were cast in favour of Resolution numbered 7, all the above ordinary Resolutions and the special Resolution were duly passed.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

All Directors, namely, Mr. Pong Wilson Wai San, Mr. Lee Wing Yin, Mr. Lai Hin Wing Henry, Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Liu Tsee Ming, attended the AGM.

By order of the Board
Winfull Group Holdings Limited
Pong Wilson Wai San
Chairman

Hong Kong, 30 November 2023

As at the date of this announcement, the executive Directors are Mr. Pong Wilson Wai San and Mr. Lee Wing Yin, the non-executive Director is Mr. Lai Hin Wing Henry and the independent non-executive Directors are Mr. Koo Fook Sun Louis, Ms. Yeung Wing Yan Wendy and Mr. Liu Tsee Ming.