WING CHI HOLDINGS LIMITED
榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2026

The Board of Directors (the "**Board**") of Wing Chi Holdings Limited (the "**Company**") is pleased to announce that at the 2026 annual general meeting of the Company held on Friday, 14 August 2026 (the "**2026 AGM**"), all the 6 proposed ordinary resolutions as set out in the notice of the 2026 AGM dated 16 July 2026 (the "**Notice**") as well as the circular of the Company dated 16 July 2026 (the "**Circular**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The poll results in respect of the resolutions proposed at the 2026 AGM are set out as follows:

ORDINARY RESOLUTIONS[Note 1]			**Number of Shares voted (percentage of total number of Shares voted)**[Note 2]	
			FOR	**AGAINST**
1.	To adopt the audited financial statements of the Company and the reports of the Directors and Auditor of the Company for the year ended 31 March 2026.		485,005,503 (99.9997%)	1,500 (0.0003%)
2.	(a)	To re-elect Mr. Li Cheuk Kam as an Executive Director of the Company.	485,005,503 (99.9997%)	1,500 (0.0003%)
	(b)	To re-elect Mr. Wong Chik Kong as an Independent Non-executive Director of the Company.	485,005,503 (99.9997%)	1,500 (0.0003%)
	(c)	To authorise the Board of Directors to fix the remuneration of the Directors of the Company.	485,003,503 (99.9994%)	3,000 (0.0006%)

ORDINARY RESOLUTIONS[Note 1]		Number of Shares voted (percentage of total number of Shares voted)[Note 2]	
		FOR	**AGAINST**
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	485,005,003 (99.9997%)	1,500 (0.0003%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (include any sale or transfer of treasury shares out of treasury) additional shares up to a maximum of 20% of the total number of issued shares of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	485,005,003 (99.9997%)	1,500 (0.0003%)
5.	To grant a general mandate to the Directors of the Company to buy back shares up to a maximum of 10% of the issued shares of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	485,005,003 (99.9997%)	1,500 (0.0003%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with (include any sale or transfer of treasury shares out of treasury) additional shares in the share capital of the Company up to the number of shares bought-back by the Company.	485,003,503 (99.9994%)	3,000 (0.0006%)

Notes:

1. The full text of resolutions 4, 5 and 6 are set out in the Notice.

2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As at the date of the 2026 AGM, a total of 1,120,350,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2026 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the 2026 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2026 AGM.

Mr. Li Cheuk Kam, Ms. Chau Man Chun, Mr. Wong Chik Kong and Mr. Chan Chung Kik, Lewis attended the 2026 AGM in person and Mr. Lee Kwok Lun attended the 2026 AGM by electronic means.

By order of the Board of Directors
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.