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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 29 NOVEMBER 2024

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 Friday, 29 November 2024 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 25 October 2024 (the “Notice”) were duly passed as ordinary resolutions 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 2024	342,070,070	100	0	0

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
2.	(a) To re-elect Mr. Pong Wilson Wai San as an executive Director	342,070,070	100	0	0
	(b) To re-elect Ms. Yeung Wing Yan Wendy as an independent non-executive Director	342,070,070	100	0	0
	(c) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration	342,070,070	100	0	0
3.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix its remuneration	342,070,070	100	0	0
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	342,070,070	100	0	0
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	342,070,070	100	0	0
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	342,070,070	100	0	0

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 the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

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, 29 November 2024

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.