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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 MARCH 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Wai Hung Group Holdings Limited (the “**Company**”) both dated 13 February 2026 in relation to the proposed change of auditor of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders at the EGM by way of poll. The poll result in respect of the ordinary resolution was as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To appoint Prism CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	257,830,000 (100.00%)	0.00 (0.00%)	Yes

Note: The full text of the ordinary resolutions is set out in the EGM Notice.

As at the date of the EGM, a total of 605,580,000 Shares were in issue, representing the total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. No person has indicated in the circular that they intend to vote against the proposed resolution or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the EGM.

All Directors, including Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang, Mr. Kwan Hung Chun Curtus, Mr. Li Chun Ho, Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng attended the EGM in person or by electronic means.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng as independent non-executive Directors.