

*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 ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of WellCell Holdings Co., Limited (the “**Company**”) both dated 24 April 2026. 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 resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2026 at 11:00 a.m.. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company and the independent auditor’s report of the Company for the year ended 31 December 2025.	1,909,047,807 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(A) To re-elect Mr. Jia Zhengyi as an executive director of the Company.	1,908,217,884 (99.96%)	829,923 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
	(B) To re-elect Mr. Zhang Xiaolong as an executive director of the Company.	1,908,217,884 (99.96%)	829,923 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
	(C) To re-elect Mr. Lin Qihao as a non-executive director of the Company.	1,908,217,884 (99.96%)	829,923 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
	(D) To re-elect Mr. Chan Wai Dune as an independent non-executive director of the Company.	1,907,363,005 (99.91%)	1,684,802 (0.09%)
	The resolution was duly passed as an ordinary resolution.		
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,908,852,607 (99.99%)	195,200 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Ascenda Cachet CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,909,047,807 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,902,562,803 (99.66%)	6,485,004 (0.34%)
	The resolution was duly passed as an ordinary resolution.		
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	1,909,047,807 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
(C)	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution 4(A) to issue shares by the number of shares repurchased under ordinary resolution 4(B).	1,902,562,803 (99.66%)	6,485,004 (0.34%)
The resolution was duly passed as an ordinary resolution.			

Please refer to the Circular for details of the above resolutions. Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer of the vote-taking at the AGM. As at the date of the AGM, the total number of issued Shares was 4,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any of the Shareholders to cast votes on the resolutions proposed at the AGM.

All Directors (except for Mr. Lin Qihao who was unable to attend due to other work commitment) attended the AGM either in person or by electronic means.

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

Hong Kong, 27 May 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Qian Fenglei, Mr. Jia Zhengyi and Mr. Zhang Xiaolong; one non-executive Director, namely Mr. Lin Qihao; and three independent non-executive Directors, namely Mr. Wong Che Man Eddy, Ms. Dan Xi and Mr. Chan Wai Dune.*