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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022

At the annual general meeting of Winox Holdings Limited (“**Company**”) held on 27 June 2022 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 24 May 2022 (“**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolutions at the AGM.

All resolutions were voted on by poll and were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions	Number of votes (Approximate %)		Results
	For	Against	
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (Approximate %)		Results
	For	Against	
2. To approve and declare a final dividend of HK3 cents per ordinary share for the year ended 31 December 2021.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
3. (a) To re-elect Mr. Li Chin Keung as a director of the Company.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(b) To re-elect Ms. Yiu Ho Ting as a director of the Company.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(c) To re-elect Mr. Au Wai Ming as a director of the Company.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(d) To re-elect Professor Wong Lung Tak Patrick as a director of the Company.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(e) To authorise the board of directors of the Company to fix the directors' remuneration.	454,938,552 (93.03%)	34,106,000 (6.97%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (Approximate %)		Results
	For	Against	
4. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
5. To grant a general mandate to the directors of the Company to issue shares of the Company.	452,618,552 (92.55%)	36,426,000 (7.45%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
6. To grant a general mandate to the directors of the Company to repurchase shares of the Company.	489,044,552 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
7. To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares repurchased.	452,618,552 (92.55%)	36,426,000 (7.45%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Note: The full text of resolution nos. 5 to 7 are set out in the AGM Notice.

The poll results at the AGM were scrutinised by Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong.

Mr. Li Chin Keung, Mr. Chau Kam Wing Donald, Mr. Au Wai Ming and Ms. Yiu Ho Ting attended the AGM in person, and Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Ms. Law Wai Ping, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam attended the AGM by electronic means.

By Order of the Board

Yiu Hon Ming

Chairman

Hong Kong • 27 June 2022

As at the date of this announcement, the board of directors of the Company comprises (a) six Executive Directors, namely, Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Mr. Li Chin Keung, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald and Ms. Yiu Ho Ting; and (b) four Independent Non-executive Directors, namely, Mr. Au Wai Ming, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.