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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 29 MAY 2023

At the annual general meeting of Winox Holdings Limited (“**Company**”) held on 29 May 2023 (“**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 21 April 2023 (“**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. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM.

All resolutions were voted on by poll and were approved by Shareholders. 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 2022.	488,265,383 (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 HK5 cents per ordinary share for the year ended 31 December 2022.	488,265,383 (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. Yiu Hon Ming as a director of the Company.	488,265,383 (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. Law Wai Ping as a director of the Company.	488,265,383 (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. Chau Kam Wing, Donald as a director of the Company.	488,265,383 (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 Mr. Wu Ming Lam as a director of the Company.	488,265,383 (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.	450,389,383 (92.24%)	37,876,000 (7.76%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

<b>Ordinary Resolutions</b>	<b>Number of votes (Approximate %)</b>		<b>Results</b>
	<b>For</b>	<b>Against</b>	
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.	488,265,382 (99.99%)	1 (0.01%)	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.	447,007,382 (91.55%)	41,258,001 (8.45%)	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.	488,265,382 (99.99%)	1 (0.01%)	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.	447,007,382 (91.55%)	41,258,001 (8.45%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
<b>Special Resolution</b>	<b>Number of votes (Approximate %)</b>		<b>Results</b>
	<b>For</b>	<b>Against</b>	
8. To approve the Proposed Amendments and the adoption of the New Memorandum and Articles of Association (as set out and defined in the circular dated 21 April 2023 respectively).	488,265,383 (100%)	0 (0%)	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.

Note: The full text of resolution nos. 5 to 8 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. Chau Kam Wing Donald and Ms. Yiu Ho Ting attended the AGM in person, and Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Mr. Li Chin Keung, Ms. Law Wai Ping, Mr. Au Wai Ming, 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 • 29 May 2023

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.