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## **WAC HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8619)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 AUGUST 2019**

The Board is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of WAC Holdings Limited (the “**Company**”) dated 28 June 2019. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company held on 2 August 2019 (the “**AGM**”) were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Shares<br/>(approximate % of votes cast)</b> |                | <b>Total<br/>number of<br/>votes cast</b> |
|-----------------------------|---|---|----------------|---|
|                             |   | <b>For</b>  | <b>Against</b> |   |
| 1.                          | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2019. | 579,922,100<br>(100%)                                     | 0<br>(0%)      | 579,922,100                               |

| Ordinary Resolutions |   | Number of Shares<br>(approximate % of votes cast) |           | Total<br>number of<br>votes cast |
|----------------------|---|---|-----------|----------------------------------|
|                      |   | For   | Against   |                                  |
| 2.                   | (a) To re-elect Dr. Chan Yin Nin as an executive director of the Company.   | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (b) To re-elect Mr. Kwong Po Lam as an executive director of the Company.   | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (c) To re-elect Ms. Su Xiaoyan as an executive director of the Company.   | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (d) To re-elect Ms. Chu Moune Tsi, Stella as an independent non-executive director of the Company.  | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (e) To re-elect Mr. Choy Wai Shek, Raymond as an independent non-executive director of the Company.   | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (f) To re-elect Mr. Sze Kyran as an independent non-executive director of the Company.  | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
|                      | (g) To authorise the Board to fix the remuneration of the directors of the Company.   | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
| 3.                   | To re-appoint Wellink CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.  | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
| 4.                   | To grant a general mandate to the directors of the Company to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares.*  | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
| 5.                   | To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of issued Shares.*  | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |
| 6.                   | To extend the general mandate granted under resolution no. 4 by adding the Shares to be repurchased pursuant to the general mandate granted by resolution no. 5 which shall not exceed 10% of the total number of issued Shares.* | 579,922,100<br>(100%)                             | 0<br>(0%) | 579,922,100                      |

\* The full text of resolution nos. 4 to 6 are set out in the Notice of the AGM dated 28 June 2019.

As more than 50% of the votes were cast in favour of each of the resolutions above, the resolutions were duly passed as the ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 960,000,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there were no Shareholders required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

By order of the Board  
**WAC Holdings Limited**  
**Dr. Chan Yin Nin**  
*Chairman*

Hong Kong, 2 August 2019

*As at the date of this announcement, the Board comprises Dr. Chan Yin Nin, Mr. Kwong Po Lam and Ms. Su Xiaoyan as executive directors; Ms. Chu Moune Tsi, Stella, Mr. Choy Wai Shek, Raymond and Mr. Sze Kyran as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement in this announcement misleading.*

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