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Wei Yuan Holdings Limited

偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023 AND ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

Wei Yuan Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 21 June 2023 were duly passed by way of poll.

All directors of the Company, namely Mr. Ng Tian Soo, Mr. Ng Tian Fah, Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report on consolidated financial statements of the Company for the year ended 31 December 2022.	560,640,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ng Tian Fah as an executive director of the Company.	560,640,000 (100%)	0 (0%)
	(B) To re-elect Mr. George Christopher Holland as an independent non-executive director of the Company.	560,640,000 (100%)	0 (0%)
	(C) To authorize the board of directors of the Company to fix the directors’ remuneration.	560,640,000 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	560,640,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
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.	560,640,000 (100%)	0 (0%)
	(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.	560,640,000 (100%)	0 (0%)
	(C)	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	560,640,000 (100%)	0 (0%)
SPECIAL RESOLUTION			Number of Votes (%)	
			For	Against
5.		To adopt the second amended and restated articles of association of the Company in substitution for and, to exclusion of, the existing articles of association of the Company.	560,640,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,064,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the Company's circular dated 26 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

Reference are made to the announcement of the Company dated 20 April 2023 and the circular of the Company dated 26 April 2023 relating to the proposed adoption of new articles of association of the Company. The Board is pleased to announce that, following the passing of the special resolution, the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the second amended and restated articles of association of the Company (the “**second amended and restated Articles**”) were duly approved by the Shareholders at the AGM. The full text of the second amended and restated Articles has been published on the website of the Stock Exchange at www.hkexnews.hk and the website of our Company at www.wei Yuan Holdings.com.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 21 June 2023

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.