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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2025

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Wei Yuan Holdings Limited (the “**Company**”), both dated 27 March 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company is pleased to announce that the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 24 April 2025 was duly passed by way of poll.

The 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 EGM. The poll results of the EGM are as follows:

ORDINARY RESOLUTION (the “Ordinary Resolution”)		Number of Votes (%)	
		For	Against
1.	To approve the entering into the lease of Premises and the transactions contemplated thereunder.	543,245,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, 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 resolution at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolution at the EGM 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 resolution at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

As at the date of the EGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the EGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

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

Singapore, 24 April 2025

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.