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Wing Fung Group Asia Limited

榮豐集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8526)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2022

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 19 January 2022.

The Share Consolidation will become effective on 21 January 2022.

Reference is made to the circular of Wing Fung Group Asia Limited (the “**Company**”) dated 30 December 2021 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 December 2021 (the “**Notice of EGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 19 January 2022.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolution at the EGM were as follows:

Ordinary Resolution		Number of votes cast (%)	
		For	Against
(1)	To approve the Share Consolidation	333,690,000 100.00%	0 0.00%

The full text of the Resolution appears in the Notice of the EGM.

As more than 50% of the votes were cast in favor of the Resolution, the Resolution proposed at the EGM was duly passed as an ordinary resolution by the Shareholders.

As at the date of the EGM:

- (a) the total number of shares of the Company in issue was 649,000,000 Shares, entitling the holder to attend and vote for or against the Resolution at the EGM;
- (b) there were no Shares entitling the holder to attend and abstain from voting in favor of the Resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”);
- (c) none of the Shareholders stated their intention in the Circular to vote for or against the Resolution at the EGM or to abstain; and
- (d) none of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.

There was no restrictions on any Shareholder casting votes on the Resolution at the EGM.

SHARE CONSOLIDATION

As at the date of this announcement, all conditions of the Share Consolidation have been satisfied and the Share Consolidation will become effective on Friday, 21 January 2022. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Friday, 21 January 2022. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Consolidation, including the services that are available for odd lots matching and the exchange of share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from red to blue.

By order of the Board
Wing Fung Group Asia Limited
Chung Chi Keung
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 19 January 2022

As at the date of this announcement, the executive Directors are Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Directors are Mr. Choy Hiu Fai Eric, Mr. Lei For and Mr. Lai Wai Ming.

This announcement, for which the Directors 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, 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 herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published and remained on the Company’s website at www.wingfunggroup.com.