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WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 AUGUST 2022; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on 2 August 2022 (the “**Annual General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Annual General Meeting dated 11 July 2022 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares was 480,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

At the Annual General Meeting, all the proposed resolutions as set out in the AGM Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of Votes (%) (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2022.	121,115,200 100%	0 0%
2.	(A) To re-elect Mr. Yuen Chun Ning as an executive director of the Company.	121,115,200 100%	0 0%
	(B) To re-elect Ms. Shawlain Ahmin as an executive director of the Company.	121,115,200 100%	0 0%
	(C) To re-elect Mr. Lee Hing Cheung Eric as an independent non-executive director of the Company.	121,115,200 100%	0 0%
	(D) To re-elect Mr. Lee Kwong Ming as an independent non-executive director of the Company.	121,115,200 100%	0 0%
3.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.	121,115,200 100%	0 0%
4.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration for the year ending 31 March 2023.	121,115,200 100%	0 0%
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	121,115,200 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	121,115,200 100%	0 0%

Ordinary Resolutions		No. of Votes (%) (Note)	
		For	Against
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	121,115,200 100%	0 0%

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.

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

Except for Mr. Lam Yiu Kin and Mr. Yen Yuen Ho Tony who did not attend the Annual General Meeting, all the other Directors, namely Mr. Yuen Sze Keung, Ms. Chan Suk Mei, Mr. Yuen Chun Ning, Ms. Shawlain Ahmin, Mr. Ho Wing Huen, Mr. Lee Hing Cheung Eric and Mr. Lee Kwong Ming attended the Annual General Meeting either in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As disclosed in the Circular, Mr. Lam Yiu Kin (“**Mr. Lam**”) and Mr. Yen Yuen Ho Tony (“**Mr. Yen**”) did not offer themselves for re-election at the Annual General Meeting and have retired as the independent non-executive Directors with effect from the conclusion of the Annual General Meeting. Following their retirement, with effect from the conclusion of the Annual General Meeting, Mr. Lam ceased to be the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company, and Mr. Yen ceased to be the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company.

Mr. Lam and Mr. Yen confirmed that they had no disagreement with the Board and there was no other matter relating to their retirement that needed to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lam and Mr. Yen for their valuable contributions to the Company during their tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 2 August 2022, Mr. Lee Kwong Ming, an independent non-executive Director, has been appointed as the chairman of the audit committee of the Company, and Mr. Lee Hing Cheung Eric, an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Company.

On behalf of the Board
WWPKG Holdings Company Limited
縱橫遊控股有限公司
Yuen Sze Keung
Chairman and Executive Director

Hong Kong, 2 August 2022

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei, Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Ho Wing Huen, Mr. Lee Hing Cheung Eric and Mr. Lee Kwong 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 on the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.