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WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

At the annual general meeting of Winox Holdings Limited (“**Company**”) held on 26 May 2026 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 28 April 2026 (“**AGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 28 April 2026 unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 600,000,000 Shares (with no treasury shares), which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM. There were no Shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

All resolutions were voted on by poll and were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions	Number of votes (Approximate %)		Results
	For	Against	
1. To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
2. (a) To re-elect Ms. Law Wai Ping as a Director.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(b) To re-elect Mr. Chau Kam Wing Donald as a Director.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(c) To re-elect Mr. Wu Ming Lam as a Director.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(d) To authorise the Board to fix the Directors' remuneration.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
3. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (Approximate %)		Results
	For	Against	
4. To grant a general mandate to the Directors to issue Shares.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
5. To grant a general mandate to the Directors to repurchase Shares.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
6. To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	415,787,202 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Note: The full text of resolution nos. 4 to 6 are set out in the AGM Notice.

The poll results at the AGM were scrutinised by Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong.

Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Mr. Li Chin Keung, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald and Ms. Yiu Ho Ting attended the AGM in person, and Mr. Hou Bojian, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam attended the AGM by electronic means.

By Order of the Board
Yiu Hon Ming
Chairman

Hong Kong • 26 May 2026

As at the date of this announcement, the board of directors of the Company comprises (a) six Executive Directors, namely, Mr. Yiu Hon Ming, Mr. Yiu Tat Sing, Mr. Li Chin Keung, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald and Ms. Yiu Ho Ting; and (b) three Independent Non-executive Directors, namely, Mr. Hou Bojian, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.