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**World Super Holdings Limited**  
**維亮控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8612)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2020**

Reference is made to the circular dated 30 March 2020 (the “**Circular**”) and the notice of annual general meeting dated 30 March 2020 (the “**AGM Notice**”) of World Super Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2020.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company and its subsidiaries for the year ended 31 December 2019	262,500,000 (100%)	0 (0%)
2(A)	(i) To re-elect Mr. Sou Peng Kan Albert as executive Director	262,500,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Fok Hei Yuen Paul as executive Director	262,500,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Leung Man Chiu Lawrence as non- executive Director	262,500,000 (100%)	0 (0%)

	(iv) To re-elect Mr. Lee Tak Fai Thomas as independent non-executive Director	262,500,000 (100%)	0 (0%)
	(v) To re-elect Mr. Yau Lut Pong Leo as independent non-executive Director	262,500,000 (100%)	0 (0%)
	(vi) To re-elect Mr. Yue Wai Leung Stan as independent non-executive Director	262,500,000 (100%)	0 (0%)
2(B)	To authorise the Board to fix the remuneration of Directors	262,500,000 (100%)	0 (0%)
3	To re-appoint HLM CPA Limited as auditor of the Company for the ensuring year and to authorise the Board to fix the remuneration of auditor	262,500,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company	262,500,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase ordinary shares of the Company	262,500,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company	262,500,000 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued Shares was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

By Order of the Board  
**World Super Holdings Limited**  
**Sou Peng Kan Albert**  
*Chairman and executive Director*

Hong Kong, 28 May 2020

*As at the date of this announcement, the Board comprises Mr. Sou Peng Kan Albert and Mr. Fok Hei Yuen Paul as executive Directors; Mr. Leung Man Chiu Lawrence as non-executive Director; and Mr. Lee Tak Fai Thomas, Mr. Yau Lut Pong Leo and Mr. Yue Wai Leung Stan as independent non-executive Directors.*

*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.*

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