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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 RESULT OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the circular (the “**AGM Circular**”) incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of World Super Holdings Limited (the “**Company**”) dated 30 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 28 June 2024.

POLL RESULTS OF THE AGM

The AGM was convened and held at 20/F., OfficePlus @Sheung Wan, 93–103 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 28 June 2024 at 3:00 p.m.. At the AGM, the proposed resolutions as set out in the AGM Notice had been taken by poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of Shares in issue was 864,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or to abstain from voting in favor of the resolutions at the AGM as set out in Rules 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll result in respect of the resolutions proposed at the AGM is as follows:

| Ordinary Resolutions | | Number of votes and approximate percentage of total number of votes | |
|----------------------|--|---|-----------|
| | | For | Against |
| 1 | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor for the year ended 31 December 2023. | 6,000 (100%) | 0 (0%) |
| 2(A) | (i) To re-elect Mr. Lau Tak Sun Lawrence as an executive Director. | 6,000 (100%) | 0 (0%) |
| | (ii) To re-elect Mr. Chim Tak Lai as an independent non-executive Director. | 6,000 (100%) | 0 (0%) |
| | (iii) To re-elect Mr. Zhang Wei as an executive Director. | 6,000 (100%) | 0 (0%) |
| | (iv) To re-elect Ms. Chan Lok Yin as an executive Director. | 6,000 (100%) | 0 (0%) |
| | (v) To re-elect Ms. Du Min as an independent non-executive Director. | 6,000 (100%) | 0 (0%) |
| | (vi) To re-elect Ms. Chen Jie as an independent non-executive Director. | 6,000 (100%) | 0 (0%) |
| 2(B) | To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors. | 6,000 (100%) | 0 (0%) |
| 3 | To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration. | 6,000 (100%) | 0 (0%) |
| 4 | To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the Meeting). | 6,000 (100%) | 0 (0%) |
| 5 | To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting). | 6,000 (100%) | 0 (0%) |
| 6 | To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting). | 6,000 (100%) | 0 (0%) |

Note: The description of the above resolutions are by way of summary only. Full text of the resolutions are set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 6, the above resolutions were duly passed by the Shareholders at the conclusion of the AGM.

All the Directors attended the AGM, except Mr. Sou Peng Kan Albert, either in person or by electronic means.

By Order of the Board
World Super Holdings Limited
Zhang Wei
Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises of Mr. Sou Peng Kan Albert, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Mr. Zhang Wei and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai, Ms. Du Min and Ms. Chen Jie as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at www.worldsuperhk.com.