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## WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0151)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2022 AND PAYMENT OF FINAL AND SPECIAL DIVIDENDS

#### POLL RESULTS OF AGM

At the annual general meeting of Want Want China Holdings Limited (the “**Company**”) held on 23 August 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 18 July 2022 (the “**Notice**”).

The Company is pleased to announce that all Proposed Resolutions were approved by shareholders and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2022.	10,480,966,692 (99.937468%)	6,558,079 (0.062532%)
2.	(a) To declare a final dividend of US2.10 cents per share for the year ended 31 March 2022.	10,483,484,481 (99.961475%)	4,040,290 (0.038525%)
	(b) To declare a special dividend of US2.94 cents per share for the year ended 31 March 2022.	10,483,484,481 (99.961475%)	4,040,290 (0.038525%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(a) (i) To re-elect Mr. Tsai Eng-Meng as an executive director of the Company;	10,215,843,752 (97.409484%)	271,681,019 (2.590516%)
	(ii) To re-elect Mr. Huang Yung-Sung as an executive director of the Company;	10,336,006,608 (98.555253%)	151,518,163 (1.444747%)
	(iii) To re-elect Ms. Lai Hong Yee as an executive director of the Company;	10,349,788,003 (98.686661%)	137,736,768 (1.313339%)
	(iv) To re-elect Mr. Cheng Wen-Hsien as a non-executive director of the Company; and	10,247,649,960 (97.712760%)	239,874,811 (2.287240%)
	(v) To re-elect Dr. Pei Kerwei as an independent non-executive director of the Company.	9,761,815,135 (93.080258%)	725,709,636 (6.919742%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,480,266,406 (99.930790%)	7,258,365 (0.069210%)
4.	To re-appoint Ernst & Young as the Company's auditors and authorize the board of directors of the Company to fix their remuneration.	10,487,524,691 (99.999999%)	79 (0.000001%)
5.	To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the Notice.	10,470,319,479 (99.835945%)	17,205,292 (0.164055%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the Notice.	8,979,230,032 (85.618201%)	1,508,294,739 (14.381799%)
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the Notice.	9,001,056,356 (85.826318%)	1,486,468,415 (14.173682%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
8.	To approve the amendments to the existing memorandum of association and articles of association of the Company (the “ <b>Existing Memorandum and Articles of Association</b> ”) by adopting a new set of memorandum of association and articles of association in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in accordance with special resolution number 8 as set out in the Notice.	10,088,588,782 (96.196099%)	398,934,985 (3.803901%)

As (i) more than 50% of the votes were cast in favour of each of the Proposed Resolutions Nos. 1, 2(a), 2(b), 3(a)(i), 3(a)(ii), 3(a)(iii), 3(a)(iv), 3(a)(v), 3(b), 4, 5, 6 and 7 above, all such Proposed Resolutions were duly passed as ordinary resolutions of the Company; and (ii) not less than 75% of the votes were cast in favour of the Proposed Resolution No. 8 above, this Proposed Resolution was duly passed as a special resolution of the Company.

Notes:

- (1) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (2) As at the date of the AGM, the number of issued shares of the Company was 11,899,528,135 shares, which was the total number of shares entitling shareholders to attend and vote on all Proposed Resolutions at the AGM.
- (3) There were no restrictions on any shareholders to cast votes on any of the Proposed Resolutions at the AGM.
- (4) No parties have stated their intention in the circular dated 18 July 2022 containing the Notice to vote against or abstain from voting on any Proposed Resolutions at the AGM.
- (5) All directors of the Company attended the AGM in person or by electronic means.

#### **PAYMENT OF FINAL AND SPECIAL DIVIDENDS**

In relation to the ordinary resolutions Nos. 2(a) and 2(b) above, the final dividend of US2.10 cents per share and the special dividend of US2.94 cents per share, totalling US5.04 cents per share, will be paid on Thursday, 15 September 2022 to shareholders whose names appear on the register of members of the Company as at Wednesday, 31 August 2022. In order to qualify for the entitlement to the final and special dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 26 August 2022, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Saturday, 27 August 2022 to Wednesday, 31 August 2022 (both dates inclusive). Shareholders registered under the principal register of members in the Cayman Islands will automatically receive their dividends in United States dollars ("US\$") while shareholders registered under the Hong Kong branch register of members will automatically receive their dividends in Hong Kong dollars ("HK\$"). The HK\$ equivalent of the final dividend and the special dividend is HK\$0.1647 per share and HK\$0.2306 per share, respectively, totalling HK\$0.3953 per share, which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.845.

By order of the Board  
**Want Want China Holdings Limited**  
**LAI Hong Yee**  
Director

Hong Kong, 23 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors of the Company are Mr. LIAO Ching-Tsun, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors of the Company are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.*