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仍志集團控股有限公司
WISDOMCOME GROUP HOLDINGS LIMITED

(Continued into Bermuda with limited liability)

(Stock code: 8079)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

References are made to the circular (the "**First Circular**") dated 28 August 2025 and the supplemental circular (the "**Supplemental Circular**") dated 11 September 2025 of Wisdomcome Group Holdings Limited (the "**Company**") setting out, inter alia, the notice (the "**AGM Notice**") dated 28 August 2025 and the supplemental notice (the "**Supplemental Notice**") dated 11 September 2025 of the Company's annual general meeting (the "**AGM**") held on 26 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the First Circular and the Supplemental Circular.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice and Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 September 2025.

The Company's Hong Kong branch share registrars and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Save for Mr. Lee King Fui who was absent due to his other business commitments, all of the Directors, namely, Ms. Siu Yeuk Hung, Clara, Mr. Law Ka Kei and Ms. Mo Ka Yan attended the AGM in person, Mr. Joseph Rodrick Law and Ms. Ho Sau Ping, Pia were present at the AGM by electronic means.

The poll results of the resolutions are as follows:

RESOLUTIONS *		Number of Votes	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2025.	2,585,493 (100%)	0 (0%)
2.	(a) To re-elect Ms. Mo Ka Yan as Executive Director	2,585,493 (100%)	0 (0%)
	(b) To re-elect Mr. Joseph Rodrick Law as Independent Non-Executive Director	2,585,493 (100%)	0 (0%)
	(c) To authorize the Board of Directors of the Company to fix the remuneration of the Directors	2,585,493 (100%)	0 (0%)

3.	To appoint Rongcheng (Hong Kong) CPA Limited (formerly CL Partners CPA Limited) as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	2,585,493 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,585,243 (99.99%)	250 (0.01%)
5.	To give a general mandate to the Directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.	2,585,493 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by adding to it the number of shares repurchased.	2,585,243 (99.99%)	250 (0.01%)

** The full text of the resolutions was set out in the AGM notice and Supplemental Notice of the AGM dated 28 August 2025 and 11 September 2025 respectively.*

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 31,117,201 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders had indicated in the First Circular and Supplemental Circular their intention to vote against or to abstain from voting on the resolutions at the AGM. Accordingly, there were 31,117,201 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM.

By order of the Board
Wisdomcome Group Holdings Limited
Siu Yeuk Hung, Clara
Executive Director

Hong Kong, 26 September 2025

As at the date of this announcement, the board of directors of the Company comprises Ms. Siu Yeuk Hung, Clara, Mr. Law Ka Kei and Ms. Mo Ka Yan as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law and Ms. Ho Sau Ping, Pia as independent non-executive directors.

This announcement, for which the directors of the Company 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 of the Company 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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