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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 17 AUGUST 2021, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES, AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF AGM

At the annual general meeting of Want Want China Holdings Limited (the “**Company**”) held on 17 August 2021 (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 12 July 2021 (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 2021.	10,503,464,696 (99.935805%)	6,747,075 (0.064195%)
2.	To declare a final dividend of US1.46 cents per share for the year ended 31 March 2021.	10,510,211,696 (99.999999%)	75 (0.000001%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) (i) To re-elect Mr. Tsai Shao-Chung as an executive director of the Company;	9,840,973,705 (93.632497%)	669,238,066 (6.367503%)
	(ii) To re-elect Mr. Chu Chi-Wen as an executive director of the Company;	10,354,910,314 (98.522376%)	155,301,457 (1.477624%)
	(iii) To re-elect Mr. Tsai Ming Hui as an executive director of the Company;	10,367,834,423 (98.645343%)	142,377,348 (1.354657%)
	(iv) To re-elect Mr. Maki Haruo as a non-executive director of the Company; and	10,331,046,522 (98.295322%)	179,165,249 (1.704678%)
	(v) To re-elect Mrs. Kong Ho Pui King, Stella as an independent non-executive director of the Company.	10,502,713,136 (99.928654%)	7,498,635 (0.071346%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,502,222,510 (99.923986%)	7,989,261 (0.076014%)
4.	To appoint Ernst & Young as the Company's auditors and authorize the board of directors of the Company to fix their remuneration.	10,510,211,696 (99.999999%)	75 (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.	10,490,245,922 (99.810034%)	19,965,849 (0.189966%)
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.	9,035,105,402 (85.965018%)	1,475,106,369 (14.034982%)
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.	9,071,888,162 (86.314989%)	1,438,323,609 (13.685011%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all Proposed Resolutions were duly passed as ordinary resolutions 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 11,984,437,135 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 12 July 2021 containing the Notice to vote against or abstain from voting on any Proposed Resolutions at the AGM.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

Reference was made to the announcement of the Company dated 1 July 2021 relating to, among others, the retirement by rotation at the AGM of Mr. Toh David Ka Hock, an independent non-executive director of the Company. As mentioned in that announcement, on 17 August 2021, upon the conclusion of the AGM, Mr. Toh ceased to be an independent non-executive director of the Company, the chairman of each of the audit and risk management committee and the remuneration committee of the Company, and a member of the nomination committee of the Company.

The Board also announces that with effect from the conclusion of the AGM, Mr. Lee Kwok Ming and Mr. Hsieh Tien-Jen, each as an independent non-executive director of the Company, have been appointed as the chairmen of the audit and risk management committee and the remuneration committee of the Company, respectively. Please refer to the Company's annual report for the year ended 31 March 2021 for the biographical details of each of Mr. Lee Kwok Ming and Mr. Hsieh Tien-Jen. Following the abovementioned appointments, the annual director's fee of each of Mr. Lee Kwok Ming and Mr. Hsieh Tien-Jen has been revised to US\$60,000.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution No. 2 above, the final dividend of US1.46 cents per share will be paid on Wednesday, 8 September 2021 to shareholders whose names appear on the register of members of the Company as at Wednesday, 25 August 2021. In order to qualify for the entitlement to the final dividend, 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, 20 August 2021, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Saturday, 21 August 2021 to Wednesday, 25 August 2021 (both dates inclusive). Shareholders registered under the principal register of members in Cayman Islands will automatically receive their dividend in United States dollars ("US\$") while shareholders registered under the Hong Kong branch register of members will automatically receive their dividend in Hong Kong dollars ("HK\$"). The HK\$ equivalent of the final dividend is HK\$0.1136 per share, which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.783.

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

Hong Kong, 17 August 2021

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.