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## **Wing Fung Group Asia Limited**

**榮豐集團亞洲有限公司**

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

**(Stock code: 8526)**

### **SUPPLEMENTAL ANNOUNCEMENT POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2022**

Reference is made to the poll results announcement (the “**Announcement**”) of Wing Fung Group Asia Limited (the “**Company**”) in relation to the extraordinary general meeting held on 19 January 2022 (the “**EGM**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement that the attendance record of the Directors at the EGM is set out as follows:

- the executive Directors, Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Director, Mr. Choy Hiu Fai Eric attended the EGM in person; and
- the independent non-executive Directors, Mr. Lei For and Mr. Lai Wai Ming attended the EGM by telephone.

By order of the Board  
**Wing Fung Group Asia Limited**  
**Chung Chi Keung**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 21 January 2022

*As at the date of this announcement, the executive Directors are Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Directors are Mr. Choy Hiu Fai Eric, Mr. Lei For and Mr. Lai Wai Ming.*

*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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published and remained on the Company’s website at [www.wingfunggroup.com](http://www.wingfunggroup.com).*