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## **GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司**

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

**(Stock Code: 1232)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026**

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) both dated 27 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

#### **RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2026.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors (except for Mr. Wong Yam Yin who was unable to attend the AGM due to other business commitment) attended the AGM in person or by means of electronic communication.

Details of the poll results of all the ordinary resolutions and the special resolution proposed at the AGM were set out as follows:

Ordinary resolutions <i>(Note (1))</i>		Number of votes cast (Approximate percentage of number of votes cast) (%) <i>(Note (2))</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the Directors' report and the auditor's report for the year ended 31 December 2025.	106,756,844 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors, each as a separate resolution:		
	(i) To re-elect Mr. Wong Kam Fai as an executive Director.	106,756,844 (100%)	0 (0%)
	(ii) To re-elect Mr. Tjie Tjin Fung as an executive Director.	106,756,844 (100%)	0 (0%)
	(iii) To re-elect Mr. Gunawan Kiky as a non-executive Director.	106,756,844 (100%)	0 (0%)
(b)	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2026.	106,756,844 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as auditor of the Company for the ensuing year and to authorise the Board to fix the auditor's remuneration.	106,658,844 (99.908203%)	98,000 (0.091797%)
4.	To give a general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the total number of Shares in issue.	106,651,444 (99.901271%)	105,400 (0.098729%)
5.	To give a general mandate to the Directors to repurchase Shares of up to 10% of the total number of Shares in issue.	106,649,644 (100%)	0 (0%)
6.	To extend the general mandate to issue Shares by the number of Shares repurchased under the general mandate granted under resolution no. 5 above.	106,651,444 (99.901271%)	105,400 (0.098729%)

<b>Special Resolution</b> <i>(Note (1))</i>		<b>Number of votes cast (Approximate percentage of number of votes cast) (%)</b> <i>(Note (2))</i>	
		<b>For</b>	<b>Against</b>
7.	To approve the adoption of the New Memorandum and Article of Association as set out in resolution no. 7 in the Notice.	106,756,844 (100%)	0 (0%)

*Notes:*

- (1) The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.
- (2) The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
- (3) At the date of the AGM, the number of issued shares of the Company was 179,902,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM.
- (4) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (5) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (6) No Shareholders were required to abstain from voting at the AGM under the Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as a special resolution of the Company by way of poll at the AGM.

By order of the Board  
**Golden Wheel Tiandi Holdings Company Limited**  
**Wong Yam Yin**  
*Chairman*

Hong Kong, 21 May 2026

*As at the date of this announcement, the Board comprises Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry and Mr. Tjie Tjin Fung as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Li Sze Keung, Mr. Chan Chi Wai and Ms. Wong Lai Ling as Independent Non-Executive Directors.*