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WORLDGATE GLOBAL LOGISTICS LTD

盛良物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2025

POLL RESULTS OF THE EGM

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of WORLDGATE GLOBAL LOGISTICS LTD (the “**Company**”), both dated 30 June 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 760,320,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of all the Resolutions put to vote at the EGM are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %) ^(Note)	
		FOR	AGAINST
1	To approve the Sale and Purchase Agreement (as supplemented by the supplemental agreement dated 24 June 2025) in relation to the acquisition of 100% of the issued share capital of V Sing Global Limited and the transactions contemplated thereunder; the issue and allotment of 318,000,000 Consideration Shares; and the granting of a specific mandate.*	382,010,000 (100.00%)	0 (0.00%)
2	To approve the increase of the authorised share capital of the Company.*	382,010,000 (100.00%)	0 (0.00%)

* For the full text of the Resolutions, please refer to the Notice of EGM.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

The attendance record of the Directors at the EGM was as follows:

Mr. Lai Kwok Hei attended the EGM in person. Mr. Chan Kin Ho Philip, Mr. Ma Kin Hung, Ms. Wong Hoi Yan Audrey and Ms. Cheung Choi Hung attended the EGM by electronic means.

By order of the Board
WORLDGATE GLOBAL LOGISTICS LTD
Lai Kwok Hei
Chairman

Hong Kong, 17 July 2025

As at the date of this announcement, the executive Directors are Mr. LAI Kwok Hei and Mr. CHAN Kin Ho Philip; and the independent non-executive Directors are Ms. WONG Hoi Yan Audrey, Mr. MA Kin Hung and Ms. CHEUNG Choi Hung.

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 Stock Exchange website at <http://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.worldgate.com.hk>.