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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 26 SEPTEMBER 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 3 September 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 the proposed special resolution (the "**Resolution**") 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 1,078,320,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution 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 Resolution at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Resolution 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 the Resolution put to vote at the EGM are set out as follows:

| SPECIAL RESOLUTION | NUMBER OF VOTES (APPROXIMATE %)(Note) | |
|---|---|---|
| | FOR | AGAINST |
| To approve the Proposed Change of Company Name.* | 537,060,000 (100.00%) | 0 (0.00%) |

* For the full text of the Resolution, 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 75% of the votes were cast in favour of the Resolution, it was duly passed as a special resolution of the Company at the EGM.

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

Mr. Ngu Sing King and 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**
**Ngu Sing King**
*Chairman*

Hong Kong, 26 September 2025

*As at the date of this announcement, the executive Directors are Mr. NGU Sing King, 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.*