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HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2024

Hands Form Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 5 November 2024 was duly passed by way of poll. The poll results are as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “HANDS FORM HOLDINGS LIMITED” to “CHINA WACAN GROUP COMPANY LIMITED”, and the Chinese name of the Company from “恆新豐控股有限公司” to “中國網成集團有限公司” (the “ Proposed Change of Company Name ”), and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	195,002,005 (100%)	0 (0%)

* The full text of the resolution is set out in the notice of the EGM dated 17 October 2024.

As all the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 312,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the EGM. To the best of the directors (the “**Directors**”) of the Company’s knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM 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**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the EGM. None of the shareholders of the Company had stated their intention in the circular of the Company dated 17 October 2024 to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

All the Directors, namely Mr. Zhou Zhenlin, Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Ms. Zhang Lingke as independent non-executive Directors, attended the EGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

By order of the Board
Hands Form Holdings Limited
Zhou Zhenlin

Chairman of the Board and Executive Director

Hong Kong, 5 November 2024

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Ms. Zhang Lingke as independent non-executive Directors.