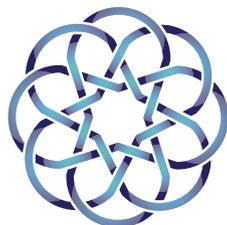


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力世紀有限公司

WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

**POLL RESULTS AT EXTRAORDINARY GENERAL MEETING
HELD ON 20 APRIL 2018**

The poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of WE Solutions Limited (the “**Company**”) held on Friday, 20 April 2018 at 8/F., Building 22E, 22 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong are as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
To approve the grant of share options to Mr. Ho King Man, Justin under the share option scheme of the Company.	974,650,965 (95.89%)	41,768,478 (4.11%)	1,016,419,443 (100%)

Mr. Ho King Man, Justin, his associates, Mr. Hiroyasu Koma, Mr. Zhang Jinbing and Mr. Tam Ping Kuen Daniel who hold 1,904,453,544 shares of the Company (“**Shares**”) in aggregate (representing approximately 32.21% of the entire issued share capital of the Company as at the date of the EGM) are required to abstain, and have so abstained, from voting in favour of the ordinary resolution proposed at the EGM in relation to the grant of shares options to Mr. Ho King Man, Justin.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the independent shareholders of the Company by way of poll.

As at the date of the EGM, the issued share capital of the Company comprises 5,912,845,386 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolution was 4,008,391,842. There were no Shares entitling the holders to attend and vote only against the ordinary resolution proposed at the EGM.

The resolution was voted by way of poll. The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
WE Solutions Limited
Ho King Fung, Eric
Chairman

Hong Kong, 20 April 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ho King Fung, Eric (Chairman), Mr. Ho Chi Kit and Mr. Hiroyasu Koma; one non-executive Director, namely Mr. Zhang Jinbing (Co-Chairman); and three independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming and Mr. Heung Chee Hang, Eric.