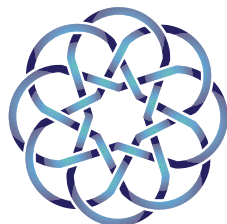


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力世紀有限公司
WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 860)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 21 MARCH 2019**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of WE Solutions Limited (the “Company”) held on Thursday, 21 March 2019 at 8/F., Building 22E, Phase Three, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 30 September 2018	2,082,759,458 (100.00%)	0 (0.00%)	2,082,759,458 (100.00%)
2.	(a) To re-elect Mr. Zhang Jinbing as a director	1,961,617,769 (94.17%)	121,504,409 (5.83%)	2,083,122,178 (100.00%)
	(b) To re-elect Mr. Tam Ping Keun, Daniel as a director	2,082,915,778 (99.99%)	206,400 (0.01%)	2,083,122,178 (100.00%)
	(c) To re-elect Mr. Peter Edward Jackson as a director	2,083,122,178 (100.00%)	0 (0.00%)	2,083,122,178 (100.00%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration	2,083,122,178 (100.00%)	0 (0.00%)	2,083,122,178 (100.00%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
3.	To re-appoint Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration	2,083,122,178 (100.00%)	0 (0.00%)	2,083,122,178 (100.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's new shares up to 20% of the issued share capital of the Company	2,027,017,588 (97.31%)	56,104,590 (2.69%)	2,083,122,178 (100.00%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	2,083,122,178 (100.00%)	0 (0.00%)	2,083,122,178 (100.00%)
6.	To extend the general mandate granted to the directors to issue new shares in the capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed	2,027,017,588 (97.31%)	56,104,590 (2.69%)	2,083,122,178 (100.00%)
7.	To re-elect Mr. Sung Kin Man as a director	2,082,915,778 (99.99%)	206,400 (0.01%)	2,083,122,178 (100.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all the resolutions were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 6,387,846,562, which was the total number of Shares entitling the shareholders of the Company to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM. There were no shareholders of the Company who were required to abstain from voting on the proposed resolutions at the AGM.

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

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

Hong Kong, 21 March 2019

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Sung Kin Man; 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. Peter Edward Jackson.