

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NEW HUO TECHNOLOGY HOLDINGS LIMITED
新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 30 MARCH 2023

The Board of Directors of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 30 March 2023, all the proposed ordinary resolutions as set out in the notice of the AGM dated 1 March 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of New Huo Technology Holdings Limited (the “**Company**”) dated 1 March 2023 (the “**AGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

At the AGM held on 30 March 2023, all the proposed ordinary resolutions as set out in the notice of the AGM dated 1 March 2023 (the “**Notice of the AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The non-executive Director, namely Mr. Li Lin; the executive Director, namely Ms. Zhang Li; and the independent non-executive Directors, namely Mr. Yu Chun Kit, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin, attended the AGM physically or electronically.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM and the poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors of the Company (the “ Director(s) ”) and the auditor’s report for the financial year ended 30 September 2022.	125,768,261	100.00	0	0.00
2(1).	To re-elect Mr. Du Jun as an executive Director.	125,768,261	100.00	0	0.00
2(2).	To re-elect Ms. Zhang Li as an executive Director.	125,768,261	100.00	0	0.00
2(3).	To re-elect Mr. Yip Wai Ming as an independent non-executive director.	125,714,261	99.96	54,000	0.04
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	125,768,261	100.00	0	0.00
4.	To re-appoint Moore Stephens CPA Limited as the Company’s auditor and to authorise the Board to fix their remuneration.	125,768,761	100.00	0	0.00
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing nominal amount of the issued share capital of the Company as at the date of passing this resolution.	125,714,261	99.96	54,000	0.04
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	125,768,261	100.00	0	0.00

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the number of shares repurchased by the Company.	125,714,761	99.96	54,000	0.04
8.	To consider and, if thought fit, approve the Proposed Amendments to the Share Option Scheme.	125,768,261	100.00	0	0.00

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of the AGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 308,960,665 shares (the “**Shares**”). Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolutions at the AGM 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**”) or abstain from voting on the resolutions at the AGM as required under the Listing Rules. No Shareholder has indicated in the AGM Circular his or her intention to vote against or abstain from voting on the resolutions at the AGM.

By order of the Board
NEW HUO TECHNOLOGY HOLDINGS LIMITED
DU JUN
Executive Director

Hong Kong, 30 March 2023

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.