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## **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 EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2023**

The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 31 August 2023, all the proposed resolutions as set out in the notice of the EGM dated 10 August 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 10 August 2023 (the “**EGM Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the EGM Circular.

At the EGM held on 31 August 2023, all the proposed resolutions as set out in the notice of the EGM dated 10 August 2023 (the “**Notice of the EGM**”) were voted on by way of poll, and all the proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

The executive Directors, namely Ms. Zhang Li, and the independent non- executive Director, namely Mr. Yu Chun Kit, Mr. Yip Wai Ming, and Dr. LAM, Lee G., *BBS, JP* attended the EGM by electronic means.

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

| Special Resolutions |  | Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%) |      |         |    |
|---------------------|--|---|------|---------|----|
|                     |  | For   |      | Against |    |
| 1.                  | To approve the change in the English name of the Company from "New Huo Technology Holdings Limited" to "Sinohope Technology Holdings Limited" and the dual foreign name in Chinese of the Company remains unchanged, and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Change of Company Name. | 125,114,261   | 100% | 0       | 0% |
| 2.                  | To approve the amendments to the memorandum of association and articles of association of the Company to reflect the Change of Company Name (the " <b>Amendments to Articles</b> "), and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Amendments to Articles.                                 | 125,114,261   | 100% | 0       | 0% |

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

As more than 75% of the votes were cast by way of poll in favour of each of the special resolutions numbered 1 and 2, all such proposed resolutions were duly passed as special resolutions by the Shareholders at the EGM.

As at the date of the EGM, 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 resolutions at the EGM. There were no Shares entitling the Shareholders 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the proposed Resolutions at the EGM under the Listing Rules and the Company is not aware of any person who has indicated his/her/its intention to vote against any resolution in the EGM Circular or to abstain from voting at the EGM. There were also no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM.

By order of the Board  
**NEW HUO TECHNOLOGY HOLDINGS LIMITED**  
**Du Jun**  
*Executive Director*

Hong Kong, 31 August 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 Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.*