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**SINOHOPE 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 7 DECEMBER 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 7 December 2023, all the proposed resolutions as set out in the notice of the EGM dated 17 November 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Sinohope Technology Holdings Limited (the “**Company**”) dated 17 November 2023 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the EGM held on 7 December 2023, all the proposed resolutions as set out in the notice of the EGM dated 17 November 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 non-executive Director, namely Mr. Li Lin, executive Director, namely Mr. Du Jun and the independent non-executive Directors, namely 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:

Ordinary Resolutions		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To approve, confirm and ratify the Sale and Purchase Agreement (Solutions) (as defined in the Circular of the Company dated 17 November 2023) and the transactions contemplated thereunder and that any one of the directors of the Company be and is hereby authorized to sign and execute all such documents or agreements or deeds on behalf of the Company and to do all such other things for the purposes of giving effect to or in connection with the Sale and Purchase Agreement (Solutions) and the transactions contemplated thereunder and to agree to such variation, amendments or waiver or matters relating thereto.	160,894,306	100%	0	0%
2.	To approve, confirm and ratify the Sale and Purchase Agreement (HBTPower) (as defined in the Circular of the Company dated 17 November 2023) and the transactions contemplated thereunder and any one of the directors of the Company be and is hereby authorized to sign and execute all such documents or agreements or deeds on behalf of the Company and to do all such other things for the purposes of giving effect to or in connection with the Sale and Purchase Agreement (HBTPower) and the transactions contemplated thereunder and to agree to such variation, amendments or waiver or matters relating thereto.	160,894,306	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 50% of the votes were cast by way of poll in favour of each of the ordinary resolutions, such proposed resolutions were duly passed as ordinary resolutions by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 465,960,665 shares (the “**Shares**”). As disclosed in the Circular, Mr. Li is a Director, and is beneficially interested in approximately 26.83% of the issued shares of the Company and is therefore a substantial shareholder of the Company. As such, Mr. Li is a connected person of the Company under Rule 14A.07 of the Listing Rules. As the Purchaser is ultimately controlled by Mr. Li, the Purchaser is an associate of Mr. Li and therefore a connected person of the Company under Chapter 14A of the Listing Rules. As Mr. Li is considered to have material interest in the Sale and Purchase Agreements and the transactions contemplated thereunder, in accordance with Rule 14A.36 of the Listing Rules, he (who holds 125,021,261 Shares, representing approximately 26.83% of the issued share capital of the Company) was abstained from voting on the resolution(s) to approve the Sale and Purchase Agreements and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 340,939,404 Shares.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, other than Mr. Li, no other Shareholder or Director has a material interest in the transactions contemplated under the Sale and Purchase Agreements and was required to abstain from voting on the resolution(s) to approve the Sale and Purchase Agreements and the transactions contemplated thereunder at the EGM. No other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution(s) at the EGM.

By Order of the Board  
**SINOHOPE TECHNOLOGY HOLDINGS LIMITED**  
**Du Jun**  
*Executive Director*

Hong Kong, 7 December 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.*