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新火科技
SINOHOPE

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 ANNUAL GENERAL MEETING
HELD ON 27 MARCH 2024**

The Board of Directors of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 March 2024, all the proposed ordinary resolutions as set out in the notice of the AGM dated 5 March 2024 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Sinohope Technology Holdings Limited (the “**Company**”) dated 5 March 2024 (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 27 March 2024, all the proposed ordinary resolutions as set out in the notice of the AGM dated 5 March 2024 (the “**Notice of the AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The executive Directors, namely Ms. Zhang Li and Mr. Du Jun; and the independent non-executive Directors, namely Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. Lam Lee G., *BBS, JP*, attended the AGM 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		For		Against	
		Number of Votes Cast	Approximate Percentage of Total Number of Votes Cast (%)	Number of Votes Cast	Approximate Percentage of Total Number of Votes Cast (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor of the Company for the year ended 30 September 2023.	255,482,326	100.00	0	0.00
2(1).	To re-elect Mr. Li Lin as a non-executive director of the Company;	255,480,326	99.99	2,000	0.01
2(2).	To re-elect Mr. Yu Chun Kit as an independent non-executive director of the Company; and	255,482,326	100.00	0	0.00
2(3).	To re-elect Dr. Lam, Lee G., <i>BBS, JP</i> as an independent non-executive director of the Company.	255,480,326	99.99	2,000	0.01
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	255,482,326	100.00	0	0.00
4.	To re-appoint Moore CPA Limited as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	255,484,326	100.00	0	0.00
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued share capital of the Company.	255,480,326	99.99	2,000	0.01
6.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	255,484,326	100.00	0	0.00

Ordinary Resolutions		For		Against	
		Number of Votes Cast	Approximate Percentage of Total Number of Votes Cast (%)	Number of Votes Cast	Approximate Percentage of Total Number of Votes Cast (%)
7.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company pursuant to ordinary resolution no. 5 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the ordinary resolution no. 6, if passed.	255,480,326	99.99	2,000	0.01

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 7, 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 465,960,665 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
SINOHOPE TECHNOLOGY HOLDINGS LIMITED
DU JUN
Executive Director

Hong Kong, 27 March 2024

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.