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Hi-Level Technology Holdings Limited
揚宇科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8113)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2019.

Reference is made to the notice of the annual general meeting of Hi-Level Technology Holdings Limited (the “Company”) dated 29 March 2019 (“Notice of AGM”) and the circular of the Company dated 29 March 2019 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the “Board”) of the Company announces that all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 21 May 2019 (the “AGM”).

The poll results in respect of the resolutions were set out as follows:

Ordinary Resolutions		Number of votes	
		(%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2018.	446,894,891 (100%)	0

2.	To declare a final dividend of HK1 cent per share for the year ended 31 December 2018.	446,894,891 (100%)	0
3. (a)	To re-elect Mr. Yim Yuk Lun, Stanley as Director.	446,894,891 (100%)	0
(b)	To re-elect Mr. Wong Wai Tai as Director.	446,894,891 (100%)	0
(c)	To re-elect Mr. Tsoi Chi Ho, Peter as Director.	446,894,891 (100%)	0
(d)	To authorise the Board of Directors to fix the Directors' remuneration.	446,894,891 (100%)	0
4.	To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.	446,894,891 (100%)	0
5.	To pass the ordinary resolution on item 5 of the Notice of AGM	446,894,891 (100%)	0
6.	To pass the ordinary resolution on item 6 of the Notice of AGM	446,894,891 (100%)	0
7.	To pass the ordinary resolution on item 7 of the Notice of AGM	446,894,891 (100%)	0

As at the date of the AGM, the total number of issued shares of the Company was 652,770,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Hi-Level Technology Holdings Limited
Yim Yuk Lun, Stanley
Chairman

Hong Kong, 21 May 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yim Yuk Lun, Stanley, Mr. Chang Wei Hua, Mr. Wei Wei and Mr. Tong Sze Chung; one non-executive Director, Mr. Wong Wai Tai and three independent non-executive directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.

This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.hi-levelhk.com.