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Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1523)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2020

Reference is made to the notice of extraordinary general meeting (the “**AGM Notice**”) and circular (the “**Circular**”) of Plover Bay Technologies Limited (the “**Company**”) both dated 19 March 2020. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the poll at the AGM.

Details of the poll results of the AGM are as follows:

Ordinary resolution		Number of votes cast		Total number of votes cast
		(Approximate percentage of total number of votes cast)		
		For	Against	
1.	To receive and approve the audited consolidated financial statements and the directors’ report of the Company and the independent auditors’ report for the year ended 31 December 2019.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
2.	(a) To re-elect Mr. Yip Kai Kut Kenneth as executive director.	821,683,000 (99.99%)	32,000 (0.01%)	821,715,000

	(b) To re-elect Ho Chi Lam as independent non-executive director.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
	(c) To re-elect Mr. Wan Sze Chung as independent non-executive director.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
	(d) To authorise the Board to fix the directors' remuneration.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
3.	To re-appoint Ernst and Young as auditors of the Company and to authorise the Board to determine their remuneration for the year ending 31 December 2020.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the end of passing this resolution.	807,203,000 (98.23%)	14,512,000 (1.77%)	821,715,000
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	821,715,000 (100.00%)	0 (0.00%)	821,715,000
6.	Conditional on the passing of Resolution 4 and 5, to extend the general mandate granted to the Directors to allot and issue additional Shares by the number of shares repurchased.	807,203,000 (98.23%)	14,512,000 (1.77%)	821,715,000

As at the date of the AGM, the total number of issued Shares was 1,050,096,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, none of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM and no Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of resolutions number 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board of
Plover Bay Technologies Limited
Chan Wing Hong Alex
Chairman and executive Director

Hong Kong, 24 April 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Yip Kai Kut Kenneth, Mr. Chong Ming Pui and Mr. Yeung Yu; and the independent non-executive Directors of the Company are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.