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**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1415)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY, 2020**

Reference is made to the circular of Cowell e Holdings Inc. (the “**Company**”) dated 21 April, 2020 (the “**Circular**”) in relation to, among other things, proposed grant of general mandates to issue new shares and repurchase shares and re-election of directors. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company is pleased to announce that all the resolutions as set out in the notice of the AGM dated 21 April, 2020 were approved by the Shareholders by poll at the AGM held on 21 May, 2020. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December, 2019.	435,500,103 (100.000000%)	0 (0.000000%)
2.	(a) To declare a final dividend of HK24.2640 cents per ordinary share in respect of the year ended 31 December, 2019.	437,959,148 (100.000000%)	0 (0.000000%)
	(b) To declare a special dividend of HK22.3976 cents per ordinary share in respect of the year ended 31 December, 2019.	437,959,148 (100.000000%)	0 (0.000000%)
3.	(a) (i) To re-elect Mr. Kwak Jung Young as an executive Director.	429,247,727 (98.010906%)	8,711,421 (1.989094%)
	(ii) To re-elect Mr. Cho Young Hoon as an executive Director.	429,247,727 (98.010906%)	8,711,421 (1.989094%)
	(iii) To re-elect Mr. Kim Chan Su as an independent non-executive Director.	390,733,683 (89.216925%)	47,225,465 (10.783075%)

<b>ORDINARY RESOLUTIONS*</b>		<b>FOR</b>	<b>AGAINST</b>
	(iv) To re-elect Mr. Jung Jong Chae as an independent non-executive Director.	390,843,683 (89.242041%)	47,115,465 (10.757959%)
	(b) To authorize the Board to fix the Directors' remuneration.	437,959,148 (100.000000%)	0 (0.000000%)
4.	To re-appoint Messrs. KPMG, Certified Public Accountants, as the auditor of the Company and to authorize the Board to fix their remuneration.	434,536,697 (99.218546%)	3,422,451 (0.781454%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	374,492,244 (85.508488%)	63,466,904 (14.491512%)
6.	To grant a general mandate to the Directors to repurchase Shares.	437,959,148 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to the Directors under Resolution No. 5 by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 6.	374,492,244 (85.508488%)	63,466,904 (14.491512%)

\* The full text of the above resolutions are set out in the notice of the AGM dated 21 April, 2020.

As all or a majority of the votes were cast in favor of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 831,518,800 Shares, representing the total number of issued Shares of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Cowell e Holdings Inc.**  
**Kwak Jung Young**  
*Chairman*

Hong Kong, 21 May, 2020

*As at the date of this announcement, the Board comprises Mr. Kwak Jung Young and Mr. Cho Young Hoon as executive Directors; and Mr. Kim Chan Su, Dr. Song Si Young and Mr. Jung Jong Chae as independent non-executive Directors.*