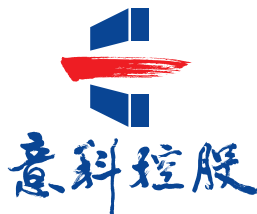


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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 2 JULY 2020

Reference is made to the announcement of eForce Holdings Limited (the “**Company**”) dated 4 June 2020 and the circular of the Company dated 8 June 2020 (the “**Circular**”) in relation to, among other things, the Proposed Change of Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution (the “**Resolution**”) contained in the notice of SGM dated 8 June 2020 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the SGM held on 2 July 2020.

As at the date of the SGM, the total number of Shares in issue was 10,721,666,832. No shareholder was required to abstain from voting at the SGM for the approval of the Resolution proposed at the SGM.

* For identification purpose only

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.

The poll result in respect of the Resolution was as follows:

RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and approve the English name of the Company be changed from “eForce Holdings Limited” to “Zhongzheng International Company Limited” and the Chinese name “中證國際有限公司” be adopted and registered as the secondary name of the Company to replace its existing Chinese name “意科控股有限公司” which was adopted for identification purpose only	7,784,237,516 (100%)	0 (0%)	7,784,237,516 (100%)

Note: The full text of the Resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As the Resolution for approving the Proposed Change of Company Name was duly passed by the Shareholders at the SGM, the change of company name will become effective from the date of entry of the new English name and the secondary name of the Company on the register of companies maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. Further announcement will be made by the Company on or after the effective date of the change of company name and the consequential change in the stock short names of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

By order of the Board
eForce Holdings Limited
Liu Liyang
Executive Director and Chief Executive Officer

Hong Kong, 2 July 2020

As at the date of this notice, the Board comprises five executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Zhang Youjun and Mr. Qiu Qing; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.