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SINOSOFT
TECHNOLOGY

SINOSOFT TECHNOLOGY GROUP LIMITED

中國擎天軟件科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1297)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 NOVEMBER 2020**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Sinosoft Technology Group Limited (the “**Company**”) both dated 29 October 2020. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

At the EGM held on 18 November 2020, a poll was demanded by the chairman of the EGM for voting on the resolution (the “**Proposed Resolution**”) proposed at the EGM as set out in the EGM Notice.

As at the date of the EGM, the total number of issued Shares was 1,222,384,600 Shares. As disclosed in the Circular and for the purpose of the EGM, (i) Long Capital International Limited and Telewise Group Limited together held 586,850,400 Shares, representing approximately 48.01% of the total number of Shares in issue; and (ii) Robust Effort Limited held 2,317,600 Shares, representing approximately 0.19% of the total number of Shares in issue. As each of Long Capital International Limited, Telewise Group Limited and Robust Effort Limited is a connected person of the Company and considered as having a material interest in the Equity Transfer, each of them is required to abstain, and has abstained from voting on the Proposed Resolution at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Proposed Resolution at the EGM was 633,216,600 Shares, representing approximately 51.80% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, no Shareholders were entitled to attend and abstain from voting in favour of the Proposed Resolution as set out in Rule 13.40 of the Listing Rules and no Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on the Proposed Resolution.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

The poll results in respect of all the Proposed Resolution were as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
The equity transfer agreement dated 30 September 2020 entered into between Nanjing Skytech Co., Ltd. (南京擎天科技有限公司) as vendor and Nanjing Skytech Enterprise Management Partnership (Limited Partnership) (南京擎天企業管理合伙企業(有限合伙)) as purchaser set out in the Circular be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved*	387,589,346 (100.00%)	0 (0.00%)

* *The full text of the Proposed Resolution is set out in the EGM Notice.*

As more than 50% of the votes present at the EGM in person or by proxy were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as the ordinary resolution of the Company.

By order of the Board
Sinosoft Technology Group Limited
Xin Yingmei
Chairlady

Hong Kong, 18 November 2020

As at the date of this announcement, the executive Directors are Ms. Xin Yingmei and Mr. Su Hui, the non-executive Director is Mr. Ren Geng and the independent non-executive Directors are Mr. Kang Choon Kiat, Mr. Kwauk Teh Ming, Walter and Mr. Zong Ping.