

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 5 MAY, 2021

The Board is pleased to announce that each of the Resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 5 May, 2021.

Reference is made to the circular (the “**Circular**”) of Cowell e Holdings Inc. (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 20 April, 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 5 May, 2021. The number of Shares and percentages represented by votes for and against the respective Resolutions are set out as follows:

ORDINARY RESOLUTIONS *		FOR	AGAINST
1.	To approve the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme.	550,419,840 (96.075216%)	22,485,288 (3.924784%)
2.	(a) to re-elect Mr. Meng Yan as executive Director;	571,670,098 (99.784427%)	1,235,030 (0.215573%)
	(b) to re-elect Mr. Wu Ying-Cheng as executive Director;	571,991,098 (99.840457%)	914,030 (0.159543%)
	(c) to re-elect Mr. Chen Han-Yang as non-executive Director;	571,991,098 (99.840457%)	914,030 (0.159543%)
	(d) to re-elect Mr. Yang Li as non-executive Director;	571,991,098 (99.840457%)	914,030 (0.159543%)
	(e) to re-elect Ms. Su Yen-Hsueh as independent non-executive Director;	571,627,128 (99.776926%)	1,278,000 (0.223074%)

ORDINARY RESOLUTIONS *		FOR	AGAINST
(f)	to re-elect Mr. Tsai Chen-Lung as independent non-executive Director;	572,045,128 (99.849888%)	860,000 (0.150112%)
(g)	to re-elect Mr. Luo Zhenbang as independent non-executive Director; and	568,155,128 (99.170892%)	4,750,000 (0.829108%)
(h)	to authorise the board of Directors to fix the Directors' remuneration.	572,905,128 (100.000000%)	0 (0.000000%)

* *The full text of the above Resolutions are set out in the Notice.*

As all or a majority of the votes were cast in favor of each of the Resolutions numbered 1 to 2, all Resolutions was 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 EGM was 834,368,800 Shares, representing the total number of issued Shares of the Company as at the date of the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the Resolutions at the EGM 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 EGM. 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 EGM.

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

By order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 5 May, 2021

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Mr. Luo Zhenbang as independent non-executive Directors.