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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 ANNUAL GENERAL MEETING HELD ON 26 MAY 2021

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Sinosoft Technology Group Limited (the “**Company**”) both dated 23 April 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM held on 26 May 2021, a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 1,222,384,600 Shares, all of which entitled the holders to attend and vote for or against the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

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

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company (the "Auditors") for the year ended 31 December 2020.	773,901,492 (99.77%)	1,778,000 (0.23%)
2.	To declare a final dividend of RMB 20.05 cents per ordinary share of the Company for the year ended 31 December 2020.	775,679,492 (100.00%)	0 (0.00%)
3.	To re-elect Mr. KANG Choon Kiat as an independent non-executive Director.	775,674,492 (99.99%)	5,000 (0.01%)
4.	To re-elect Mr. ZONG Ping as an independent non-executive Director.	775,674,492 (99.99%)	5,000 (0.01%)
5.	To authorise the board of Directors to fix the remuneration of the Directors.	749,587,536 (96.64%)	26,091,956 (3.36%)
6.	To re-appoint Baker Tilly Hong Kong Limited as the Auditors and authorise the board of Directors to fix their remuneration.	775,679,492 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.*	724,366,938 (93.38%)	51,312,554 (6.62%)
8.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.*	775,679,492 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 8.*	625,344,538 (80.62%)	150,334,954 (19.38%)

* The full text of the above ordinary resolutions numbered 7 to 9 are set out in the AGM Notice.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 9, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

FINAL DIVIDEND PAYMENT

The proposal for the payment of the final dividend for the year ended 31 December 2020 of RMB 20.05 cents per Share to the Shareholders whose names appeared on the register of members of the Company at the close of business on 1 June 2021 was approved at the AGM. The actual amount of final dividend payable in Hong Kong Dollars is calculated based on the average of the central parity rate of Renminbi against Hong Kong Dollars as published by the People's Bank of China for the 5 business days immediately preceding the date of the AGM at which the final dividend was declared (i.e. 19 May 2021 to 25 May 2021) (RMB 1=HK\$1.2067). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.2419 per Share. The relevant cheques in respect of the final dividend will be posted by the Company's branch share registrar in Hong Kong by ordinary mail to the Shareholders who are entitled to receive the final dividend at their own risk on 25 June 2021.

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

Hong Kong, 26 May 2021

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.