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MEIGU Technology Holding Group Limited

美固科技控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST 2021 AND

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of MEIGU Technology Holding Group Limited (the “**Company**”) both dated 4 August 2021 in relation to, inter alia, the Proposed Change of Company Name and the re-election of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, at the EGM held at Suite 2418, 24/F., Jardine House, 1 Connaught Place, Central, Hong Kong on 23 August 2021 at 11:00 a.m., poll voting was adopted for all the resolutions (the “**Resolutions**”) as set out in the EGM Notice.

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the EGM. The poll results for the Resolutions are as follows:

Special resolution		No. of Shares voted (approximately percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	“THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “MEIGU Technology Holding Group Limited” to “Yunhong Guixin Group Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “美固科技控股集團有限公司” to “運鴻硅鑫集團控股有限公司”, and that the directors of the Company (the “ Director(s) ”) be and are hereby authorised to do all such acts and things and execute such further documents and take all steps which, in their opinion may be necessary, desirable or expedient to implement and give effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”	163,600,000 (100%)	0 (0%)	163,600,000
Ordinary resolutions		No. of Shares voted (approximately percentage of total number of votes cast)		
		For	Against	
2.	(a) To re-elect Mr. Li Yubao (李玉保) as an executive Director.	163,600,000 (100%)	0 (0%)	163,600,000
	(b) To re-elect Ms. Zhang Yaping (張亞平) as an executive Director.	163,600,000 (100%)	0 (0%)	163,600,000
	(c) To re-elect Mr. Lee Man Tai (李文泰) as an independent non-executive Director.	163,600,000 (100%)	0 (0%)	163,600,000
	(d) To authorise the Board to fix the remuneration of the Directors.	163,600,000 (100%)	0 (0%)	163,600,000

As more than 75% of the votes were casted in favour of the resolution numbered 1 at the EGM, the resolution numbered 1 was duly passed as a special resolution of the Company by way of poll.

As more than 50% of the votes were casted in favour of the resolutions numbered 2(a), 2(b), 2(c) and 2(d) at the EGM, the resolutions numbered 2(a), 2(b), 2(c) and 2(d) were duly passed as ordinary resolutions of the Company by way of poll.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution in relation to the Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

By order of the Board
MEIGU Technology Holding Group Limited
Li Yubao
Chairman and Executive Director

Hong Kong, 23 August 2021

As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying and the independent non-executive Directors are Mr. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkgem.com on the "Latest Listed Company Information" page for 7 days from the date of its posting and on the website of the Company at www.nantongrate.com.