

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.



GLORY MARK HI-TECH (HOLDINGS) LIMITED

輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD
ON 20 OCTOBER 2021**

The Board is pleased to announce that at the SGM held on Wednesday, 20 October 2021, the Resolution as set out in the Notice dated 29 September 2021 and proposed at the SGM was duly passed by the Shareholders at the SGM.

Reference is made to the circular (the “**Circular**”) of Glory Mark Hi-Tech (Holdings) Limited (the “**Company**”) dated 29 September 2021 in relation to, among others, the very substantial disposal, together with the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 29 September 2021. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on Wednesday, 20 October 2021, the resolution (the “**Resolution**”) as set out in the Notice and proposed at the SGM was duly passed by the Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	<p>(a) the conditional equity transfer agreement (the “Agreement”) dated 16 June 2021 entered into among Glory Mark Electronic Limited (“GM Electronic”), 東莞亞聯科技電子有限公司 (Dongguan Asia-Link Technology Ltd., the “Target Company”) and 深圳市恒冠投資發展有限公司 (Shenzhen Hengguan Investment Development Co., Ltd.*, the “Purchaser”), in relation to, among others, the disposal of the entire equity interest in the Target Company by GM Electronic to the Purchaser at a consideration of RMB101,000,000 (a copy of which will be produced to the SGM marked “A” and initialed by the chairman of the SGM for the purpose of identification), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director (or if execution under the common seal of the Company is required, any one Director and the secretary of the Company or two Directors or such other person (including a Director) or persons as the Board may appoint) be and is hereby authorised for and on behalf of the Company to sign and execute, and when required, to affix the common seal of the Company to all such documents, instruments, agreements and deed and do all such acts, matters and things as he/she may in his/her absolute discretion deem necessary, desirable or expedient to implement, give effect to and complete the Agreement and the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such Director, in the interests of the Company and the Shareholders as a whole.</p>	355,620,000 (74.141871%)	124,028,000 (25.858129%)

Notes:

1. As at the date of the SGM, the Company had 704,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 704,000,000 Shares.
2. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules.
3. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the SGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.
4. There was no restriction on any Shareholders casting votes on the Resolution at the SGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
GLORY MARK HI-TECH (HOLDINGS) LIMITED
Wang Li Feng
Chairman and Executive Director

Hong Kong, 20 October 2021

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling and Ms. Lee Jui-lan; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing and Dr. Feng Shen.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at <http://www.glorymark.com.tw/hk/investor.htm>.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

** For identification purpose only*