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## **CROSSTEC Group Holdings Limited**

**易緯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3893)**

### **(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2021; (2) RETIREMENT OF DIRECTOR; AND (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board announces that:

1. at the AGM held on 3 December 2021, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll;
2. Mr. Shing Wai Yip retired as independent non-executive Director upon conclusion of the AGM;
3. Mr. Shing Wai Yip ceased to be a member of the Audit Committee following his retirement; and
4. Mr. Tsang Ho Yin, an independent non-executive Director, has been appointed as member of the Audit Committee with effect from 3 December 2021.

### **POLL RESULTS OF THE AGM**

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 28 October 2021 setting out, inter alia, the notice of annual general meeting of the Company (the “**AGM**”) held on 3 December 2021 (the “**AGM Notice**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on 3 December 2021, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

*The poll results of the AGM are as follows:*

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 30 June 2021.	401,045,512 (100%)	0 (0%)
2	(a) To re-elect Mr. Lau King Lok as a Director.	401,045,512 (100%)	0 (0%)
	(b) To re-elect Ms. Leung Mo Shan Jackie as a Director.	401,045,512 (100%)	0 (0%)
	(c) To re-elect Mr. Tsang Ho Yin as a Director.	401,045,512 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	401,045,512 (100%)	0 (0%)
3	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	401,045,512 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	401,045,512 (100%)	0 (0%)
4(B)	To grant a general mandate to the Directors to repurchase the Company's shares.	401,045,512 (100%)	0 (0%)
4(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	401,045,512 (100%)	0 (0%)

*Note: Please refer to the AGM Notice for the full version of the above resolutions.*

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares was 720,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

## RETIREMENT OF DIRECTOR

As disclosed in the announcement of the Company dated 27 September 2021 relating to, among others, the retirement of Director, Mr. Shing Wai Yip ("**Mr. Shing**") did not offer himself for re-election at the AGM. Mr. Shing retired from office as an independent non-executive Director upon conclusion of the AGM.

Mr. Shing confirmed that there is neither any disagreement with the Board nor any matters that should be brought to the attention of the holders of the securities of the Company and The Stock Exchange of Hong Kong Limited relating to his retirement.

The Board would like to extend its appreciation to Mr. Shing for his valuable contributions during his tenure of office in the Company.

## CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board also announces the following change in composition of the audit committee of the Company (the “**Audit Committee**”) with effect from 3 December 2021:

1. Following the retirement of Mr. Shing, he ceased to be a member of the Audit Committee; and
2. Mr. Tsang Ho Yin, an independent non-executive Director, has been appointed as member of the Audit Committee.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Lee Wai Sang**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 December 2021

*As at the date of this announcement, the Board comprises Mr. Lee Wai Sang, Mr. Lau King Lok, Mr. Leung Pak Yin and Ms. Leung Mo Shan Jackie as executive Directors; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin and Mr. Tsang Ho Yin as independent non-executive Directors.*