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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2022

The board (the “**Board**”) of directors (the “**Directors**”) of ECI Technology Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 29 November 2021 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Wednesday, 19 January 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 29 November 2021 (the “**Circular**”).

As at the date of the AGM, there were 1,600,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. Shareholders (in person or by proxy) holding an aggregate of 700,080,000 Shares, which represented approximately 44% of the total number of Shares, were present at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- the executive Directors, Dr. Ng Wing Tai, and Mr. Law Wing Chong; the non-executive Director, Ms. Wong Tsz Man, and the independent non-executive Directors, Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San attended the AGM in person; and
- the independent non-executive Director, Mr. Fung Tak Chung attended the AGM by telephone.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors for the year ended 31 August 2021.	700,080,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Law Wing Chong as an executive Director.	700,080,000 (100%)	0 (0%)
	(b) To re-elect Mr. Hui Chun Ho Eric as an independent non-executive Director.	700,080,000 (100%)	0 (0%)
	(c) To re-elect Mr. Sung Wai Tak Herman as an independent non-executive Director.	700,080,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	700,080,000 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's independent auditors and to authorise the Board to fix their remuneration.	700,080,000 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.*	700,080,000 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.*	700,080,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	700,060,000 (99.9971%)	20,000 (0.0029%)

* For the full text of the proposed resolution, please refer to the AGM Notice.

Note: The number of votes and percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 19 January 2022

As at the date of this announcement, the Board comprises seven Directors, including two executive Directors Dr. Ng Tai Wing (Chairman and Chief Executive Officer) and Mr. Law Wing Chong; one non-executive Director Ms. Wong Tsz Man and four independent non-executive Directors Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.

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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the Company’s website at www.ecinfohk.com.