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HUAZHANG TECHNOLOGY HOLDING LIMITED
華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 FEBRUARY 2022
AND
REMOVAL OF AN EXECUTIVE DIRECTOR**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Huazhang Technology Holding Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company, both dated 21 January 2022. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 10 February 2022.

Mr. Fang Hui, Mr. Wang Ai Yan and Mr. Gan Jun, being the executive Directors, Mr. Shi Chenghu, being the non-executive Director, and Mr. Heng, Keith Kai Neng and Mr. Yao Yang Yang, being the independent non-executive Directors, attended the EGM. Mr. Zhu Gen Rong, being the executive Director, and Ms. Zhang Dong Fang, being the independent non-executive Director did not attend the EGM.

The poll results in respect of all the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	(a) To approve and adopt a new share option scheme of the Company (the “ New Share Option Scheme ”) and to authorise the directors of the Company to take all necessary steps to implement the New Share Option Scheme [#] ; and (b) To terminate the existing share option scheme of the Company which was adopted by the Company on 6 May 2013, subject to and conditional upon the New Share Option Scheme becoming unconditional [#]	225,917,348 (100%)	0 (0%)
2.	To re-elect Mr. Wang Ai Yan as an executive director	225,917,348 (100%)	0 (0%)
3.	To remove Mr. Zhu Gen Rong as an executive director	225,917,348 (100%)	0 (0%)

[#] Full text of the relevant resolution is set out in the Notice

As more than 50% of the votes were cast in favour of each of the resolutions number 1, 2 and 3, each resolution was duly passed as ordinary resolution of the Company.

Notes:

- As at the date of the EGM, the total number of issued shares of the Company was 886,741,378, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions number 1 and 2 at the EGM. No Shareholders were required to abstain from voting in favour of the resolutions number 1 and 2 at the EGM under the Listing Rules.
- As at the date of the EGM, Mr. Zhu Gen Rong held 2,044,000 Shares, representing approximately 0.23% of the issued share capital of the Company, was required to and did abstain from voting on the resolution number 3 at the EGM under the Listing Rules. Save as disclosed in this note, no Shareholders were required to abstain from voting on the resolution number 3 at the EGM under the Listing Rules. As a result, the Shareholders holding a total of 884,697,378 Shares, representing approximately 99.77% of the issued share capital of the Company, were entitled to attend and vote for or against the resolution number 3 at the EGM.
- There were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the resolutions number 1, 2 and 3 at the EGM pursuant to rule 13.40 of the Listing Rules.
- No Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on the resolutions number 1, 2 and 3 at the EGM.
- For the resolution number 1, the Shareholders, proxies or authorised representatives holding in aggregate of 225,917,348 Shares, representing 25.48% of the total voting Shares (i.e. 886,741,378), were present at the EGM.

6. For the resolution number 2, the Shareholders, proxies or authorised representatives holding in aggregate of 225,917,348 Shares, representing 25.48% of the total voting Shares (i.e. 886,741,378), were present at the EGM.
7. For the resolution number 3, the Shareholders, proxies or authorised representatives holding in aggregate of 225,917,348 Shares, representing 25.54% of the total voting Shares (i.e. 884,697,378), were present at the EGM.
8. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the EGM.

REMOVAL OF AN EXECUTIVE DIRECTOR

As indicated above, the resolution number 3 regarding the removal of Mr. Zhu Gen Rong as an executive Director was duly passed at the EGM. Accordingly, Mr. Zhu Gen Rong was removed as an executive Director with effect from 10 February 2022 (after the conclusion of the EGM). Reference is made to (i) the announcement of the Company dated 10 January 2022; (ii) the Circular; and (iii) the Notice. Save as disclosed herein, the Company is not aware of any matters that need to be brought to the attention of holders of securities of the Company.

By order of the Board
Huazhang Technology Holding Limited
Fang Hui
Executive Director

Hong Kong, 10 February 2022

As at the date of this announcement, the executive Directors are Mr. Fang Hui, Mr. Wang Ai Yan and Mr. Gan Jun, the non-executive Director is Mr. Shi Chenghu and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.