COGOBUY GROUP
科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 29, 2022

At the extraordinary general meeting (the "**EGM**") of Cogobuy Group (the "**Company**") held on March 29, 2022, the proposed resolution as set out in the notice of the EGM dated March 10, 2022 was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Shares Votes (%)	
		For	**Against**
1.	(a) To approve the spin-off of Shenzhen Comtech Limited* (深圳市科通技術股份有限公司) (the "**Spin-off Company**"), currently an indirect non-wholly owned subsidiary of the Company, and a separate listing of the shares of the Spin-off Company on a stock exchange in the People's Republic of China (the "**Proposed Spin-off**"); and (b) any one director of the Company be and is hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Spin-off and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by them to be incidental to, ancillary to or in connection with the Proposed Spin-off and to attend to any necessary registration and/or filing for and on behalf of the Company.	991,679,879 (99.9980%)	20,000 (0.0020%)

Notes:

(a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 1,412,766,732 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,412,766,732 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

None of the shareholders is required under the Listing Rules to abstain from voting on the resolution at the EGM.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated March 10, 2022 to vote against or to abstain from voting on the resolution at the EGM.

(f) The Company's auditor, SHINEWING (HK) CPA Limited, acted as the scrutineer for the vote-taking at the EGM and compared the polls results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(g) All directors of the Company, namely Mr. Kang Jingwei, Jeffrey, Mr. Wu Lun Cheung, Allen, Ms. Ni Hong, Hope, Mr. Ye Xin, Dr. Ma Qiyuan and Mr. Hao Chunyi, Charlie attended the EGM.

By Order of the Board
Cogobuy Group
KANG Jingwei, Jeffrey
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the People's Republic of China, March 29, 2022

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey and Mr. WU Lun Cheung Allen; the non-executive director of the Company is Ms. NI Hong, Hope; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.