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## **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 29 MARCH 2022**

The Board is pleased to announce that at the SGM held on Tuesday, 29 March 2022, the Resolutions as set out in the Notice dated 9 March 2022, the Announcement and proposed at the SGM was duly passed by the Shareholders at the SGM.

Reference is made to the circular (the “**Circular**”) of the Company dated 9 March 2022, the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”) dated 9 March 2022 and the announcement dated 21 March 2022 (the “**Announcement**”) in relation to, among others, the change of company name and re-election of a director of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular, the Notice and the Announcement.

The Board is pleased to announce that at the SGM held on Tuesday, 29 March 2022, the resolutions (the “**Resolutions**”) as set out in the Notice and the Announcement and proposed at the SGM were 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 Resolutions are as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
(1)	To approve that (a) the English name of the Company be changed from "GLORY MARK HI-TECH (HOLDINGS) LIMITED" to "China United Venture Investment Limited" and the Chinese secondary name of the Company be changed from "輝煌科技(控股)有限公司" to "新華聯合投資有限公司" with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and (b) any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she may consider necessary or expedient to effect the aforesaid change of name of the Company.	406,436,900 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.			

<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
(2)	To re-elect Mr. Xu Lin as an independent non-executive director of the Company.	406,436,900 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.			

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 Resolutions 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 Resolutions 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 Resolutions 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 Resolutions at the SGM.
4. There was no restriction on any Shareholders casting votes on the Resolutions at the SGM.

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

Hong Kong, 29 March 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Ms. Lee Jui-lan, Dr. Chen Xiaofeng and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*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](http://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.*