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**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

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

**(Stock code: 1415)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Cowell e Holdings Inc. (the “**Company**”) dated 22 April 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the AGM held on 26 May 2022. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 December 2021.	595,504,199 (99.240412%)	4,558,000 (0.759588%)
2.	(a) (i) To re-elect Mr. Meng Yan as an executive Director.	595,071,888 (99.168368%)	4,990,311 (0.831632%)
	(ii) To re-elect Mr. Wu Ying-Cheng as an executive Director.	595,395,839 (99.222354%)	4,666,360 (0.777646%)
	(iii) To re-elect Ms. Su Yen-Hsueh as an independent non-executive Director.	595,006,749 (99.157512%)	5,055,450 (0.842488%)
	(iv) To re-elect Ms. Liu Xia as an independent non-executive Director.	595,727,299 (99.277592%)	4,334,900 (0.722408%)
	(b) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	595,750,199 (99.281408%)	4,312,000 (0.718592%)

<b>ORDINARY RESOLUTIONS*</b>		<b>FOR</b>	<b>AGAINST</b>
3.	To re-appoint Messrs. KPMG, Certified Public Accountants, as the auditor of the Company and to authorize the Board to fix their remuneration.	595,504,199 (99.240412%)	4,558,000 (0.759588%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ <b>Shares</b> ”).	584,336,043 (97.379246%)	15,726,156 (2.620754%)
5.	To grant a general mandate to the Directors to repurchase Shares.	595,750,199 (99.281408%)	4,312,000 (0.718592%)
6.	To extend the general mandate granted to the Directors under Resolution No. 4 by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 5.	585,107,544 (97.507816%)	14,954,655 (2.492184%)
<b>SPECIAL RESOLUTION*</b>			
7.	To approve the Proposed Amendments to the existing articles of association of the Company and to adopt the new articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	575,224,564 (95.860823%)	24,837,635 (4.139177%)

\* *The full text of the above resolutions are set out in the Notice.*

As all or a majority of the votes were cast in favor of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company. As more than three-fourths (3/4) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of resolution numbered 7, resolution numbered 7 was duly passed as a special resolution of the Company.

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 834,368,800 Shares, representing the total number of issued Shares of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors, namely Mr. Meng Yan, Mr. Wu Ying-Cheng, Mr. Chen Han-Yang, Mr. Yang Li, Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia attended the AGM by way of electronic means.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Cowell e Holdings Inc.**  
**Meng Yan**  
*Chairman*

Hong Kong, 26 May 2022

*As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Mr. Luo Zhenbang as independent non-executive Directors.*