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DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022

At the Annual General Meeting (the “AGM”) of Datronix Holdings Limited (the “Company”) held on 1 June 2022, all proposed resolutions as set out in the notice of AGM dated 28 April 2022 were approved by shareholders of the Company by way of poll. All directors of the Company attended the AGM in person. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2021.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
3.(a)	To re-elect Ms. Shui Wai Mei as a Director.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
3.(b)	To re-elect Mr. Chung Pui Lam as a Director.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
3.(c)	To authorise the board of directors to fix directors' remuneration of the directors.	217,724,300 (99.999770%)	500 (0.000230%)
The resolution was duly passed as an ordinary resolution.			

4.	To re-appoint BDO Limited. as Auditors of the Company and to authorise the Board to fix their remuneration.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the directors to repurchase share in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	217,724,550 (99.999885%)	250 (0.000115%)
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the directors under Resolution No. 5 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 6.	217,724,300 (99.999770%)	500 (0.000230%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 320,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Hong Kong Registrars 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
LEUNG Sau Fong
Company Secretary

Hong Kong, 1 June 2022

As at the date of this announcement, the Board of the Company comprises Mr. Siu Paul Y. (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as Executive Directors, Mr. Chung Pui Lam, Mr. Lee Kit Wah and Wong Wah Sang, Derek as Independent Non-executive Directors.

** For identification only*