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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND

The Board announces that all the ordinary and special resolutions as set out in the AGM Notice were duly passed by the shareholders at the AGM on 1 June 2022 by way of poll.

Further, the Company would like to advise that the payment of the final dividend of the Company is expected to be made on 22 June 2022.

Reference is made to the circular of the Company dated 28 April 2022 (the “Circular”) and all the ordinary and special resolutions proposed in the notice of the annual general meeting dated 28 April 2022 (the “AGM Notice”), which were dispatched to the Shareholders on 28 April 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the ordinary and special resolutions as set out in the AGM Notice. The poll results are as follows:

Ordinary and Special Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2021.	134,772,300 (99.97%)	38,300 (0.03%)

POLL RESULTS OF THE AGM (CONTINUED)

Ordinary and Special Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
2.	To declare a final dividend in cash	134,772,300 (99.97%)	38,300 (0.03%)
3(a).	To re-elect Mr. Cheung Wai Lam as an executive director.	132,558,300 (98.33%)	2,252,300 (1.67%)
3(b).	To re-elect Mr. Ng Kwok Keung as an executive director.	132,558,300 (98.33%)	2,252,300 (1.67%)
3(c).	To re-elect Professor Lee Kwok On Matthew as an independent non-executive director.	132,558,300 (98.33%)	2,252,300 (1.67%)
3(d).	To re-elect Ms. Chan Yuen Shan Clara as an independent non-executive director	134,772,300 (99.97%)	38,300 (0.03%)
3(e).	To authorise the board to fix the directors' remuneration.	122,340,000 (90.75%)	12,470,600 (9.25%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the directors to fix their remuneration.	134,772,300 (99.97%)	38,300 (0.03%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of the existing issued shares of the Company.	119,992,300 (89.01%)	14,818,300 (10.99%)
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the total number of the existing issued shares of the Company.	134,772,300 (99.97%)	38,300 (0.03%)
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	119,992,000 (89.01%)	14,818,600 (10.99%)
Special Resolution			
8.	To approve and adopt the Amended and Restated Bye-laws.	132,558,300 (98.33%)	2,252,300 (1.67%)

All the ordinary and special resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 249,488,384 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary or special resolution or that it would abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all directors, namely, Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny, Mr. Ng Kwok Keung, Ms. Chan Yuen Shan Clara, Mr. Ha Shu Tong, Professor Lee Kwok On Matthew and Mr. Ting Leung Huel Stephen attended the AGM, either in person or by means of electronic facilities.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Cheung Shing
Chairman

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny and Mr. Ng Kwok Keung as executive directors, and Ms. Chan Yuen Shan Clara, Professor Lee Kwok On Matthew and Mr. Ting Leung Huel Stephen as independent non-executive directors.