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BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

(II) ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 29 June 2022.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 6 June 2022 (the “**AGM Notice**”) and the circular dated 6 June 2022 (the “**Circular**”) of BC Technology Group Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

(I) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results for the resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)		Total votes
		For	Against	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 December 2021.	316,421,140 (99.99%)	28,000 (0.01%)	316,449,140

Ordinary Resolutions		Number of votes (Approximate %)		Total votes
		For	Against	
2.	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	316,421,140 (99.99%)	28,000 (0.01%)	316,449,140
3.	(a) To re-elect Mr. Ko Chun Shun, Johnson as an executive director.	275,908,528 (87.19%)	40,540,612 (12.81%)	316,449,140
	(b) To re-elect Mr. Tiu Ka Chun, Gary as an executive director.	301,862,014 (95.39%)	14,587,126 (4.61%)	316,449,140
	(c) To re-elect Mr. Tai Benedict as an independent non-executive Director.	271,652,929 (85.84%)	44,796,211 (14.16%)	316,449,140
	(d) To authorise the board of Directors to fix the Directors' remuneration.	310,549,528 (98.14%)	5,899,612 (1.86%)	316,449,140
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution No. 4 of the Notice.	263,281,706 (83.20%)	53,167,434 (16.80%)	316,449,140
Special Resolution				
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	275,303,318 (87.00%)	41,145,822 (13.00%)	316,449,140

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the each of the above ordinary resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above special resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

All of the Directors, including the executive Directors, namely Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Tiu Ka Chun, Gary, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors, namely Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict, have attended the AGM, either in persons or by electronic means.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 423,247,484 Shares of HK\$0.01 each, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.
- (b) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules.
- (c) There was no restriction on any Shareholder casting votes in any of the resolutions at the AGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.
- (d) No person has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against any of the resolutions at the AGM.

(II) ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES

The Board is pleased to announce that the proposed amendments the existing Memorandum and Articles and the adoption of the Amended and Restated Memorandum and Articles were duly passed at the AGM. Details of the proposed amendments are set out in the Circular. The full text of the Amended and Restated Memorandum and Articles will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (bc.group) respectively.

By Order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 29 June 2022

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Tiu Ka Chun, Gary, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.