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**LONGITECH SMART ENERGY HOLDING LIMITED**

**隆基泰和智慧能源控股有限公司**

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

**(Stock Code: 1281)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 JULY 2022 AND CHANGE OF ADDRESS OF  
HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board is pleased to announce that all the resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held on 15 July 2022.

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) dated 22 June 2022 (the “**EGM Notice**”) of LongiTech Smart Energy Holding Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 June 2022 (the “**Circular**”).

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board of Directors (the “**Board**”) announces that all the proposed resolutions as set out in the EGM Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll at the EGM. All Directors of the Company attended the EGM.

The poll results in respect of the Resolutions were as follows:

SPECIAL RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To approve the English name of the Company be changed from “LONGITECH SMART ENERGY HOLDING LIMITED” to “XINDA INVESTMENT HOLDINGS LIMITED” and to adopt “鑫達投資控股有限公司” as the new Chinese name of the Company in place of its existing Chinese name of “隆基泰和智慧能源控股有限公司” (the “ <b>Proposed Change of Company Name</b> ”) with effect from the date on which the new name of the Company in both English and Chinese is registered by the Registrar of Companies in the Cayman Islands, and that any one Director be and is hereby authorised to do all such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the Proposed Change of Company Name.	1,024,734,633 100%	0 0%
2.	Subject to and conditional upon the Proposed Change of Company Name referred to in resolution number 1 above taking effect, to approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the amended and restated memorandum of association and the amended and restated articles of association of the Company (collectively, the “ <b>Existing Memorandum and Articles of Association</b> ”) and to adopt the second amended and restated memorandum of association and the second amended and restated articles of association of the Company (incorporating the Proposed Amendments) (collectively, the “ <b>New Memorandum and Articles of Association</b> ”) in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect upon the Proposed Change of Company Name becoming effective and to authorise any one director of the Company to do all things necessary to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.	1,024,734,633 100%	0 0%

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

As more than 75% of votes were cast in favour of each of the Resolutions, all such Resolutions were duly passed as special resolutions of the Company. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the EGM.

*Notes:*

- (a) As at the date of the EGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the EGM, was 1,484,604,000 shares.
- (b) There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM.
- (c) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

## **PROPOSED CHANGE OF COMPANY NAME**

The Change of Company Name is subject to the Registrar of Companies in the Cayman Islands granting approval for the use of the proposed new English and Chinese names by the Company and issuing a certificate of incorporation on change of name. The Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange, and where appropriate, the new company website and other relevant information.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**Longitech Smart Energy Holding Limited**  
**Wei Qiang**  
*Chairman*

Hebei, 15 July 2022

*As at the date of this announcement, the executive Director is Mr. Wei Qiang; and the independent non-executive Directors are Dr. Han Qin Chun and Mr. Wong Yik Chung, John.*