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CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 19 AUGUST 2022;
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON
23 AUGUST 2022; AND
(3) CHANGE IN BOARD LOT SIZE**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 19 August 2022.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 23 AUGUST 2022

As all the conditions of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 23 August 2022.

CHANGE IN BOARD LOT SIZE

Upon the Share Consolidation becoming effective on Tuesday, 23 August 2022, the board lot size of the Shares for trading on the Stock Exchange will be changed from 20,000 Existing Shares to 4,000 Consolidated Shares.

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 29 July 2022 in respect of the proposed share consolidation and proposed change in board lot size (“**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (“**Resolution**”) as set out in the notice of the EGM dated 29 July 2022 (“**Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 19 August 2022.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM. All Directors attended the EGM.

The poll result of the EGM is as follows:

Ordinary Resolution*	Number of Shares Voted (Approximately %)	
	For	Against
To approve the Share Consolidation (as described and defined in the Notice) and to authorise any one of the Directors to do all things and execute all documents he/she may consider appropriate and desirable to effect and implement the Share Consolidation.	143,055,048 (99.99%)	158 (0.01%)

** Please refer to the Notice for the full text of the Resolution.*

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 720,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required under Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 23 AUGUST 2022

As all the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Tuesday, 23 August 2022.

The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed “Expected Timetable” in the Circular.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from pink to red.

CHANGE IN BOARD LOT SIZE

Upon the Share Consolidation becoming effective on Tuesday, 23 August 2022, the board lot size of the Shares for trading on the Stock Exchange will be changed from 20,000 Existing Shares to 4,000 Consolidated Shares. For details of the trading arrangement, please refer to the Circular and the section headed “Expected Timetable” set out therein.

By Order of the Board
CROSSTEC Group Holdings Limited
Lee Wai Sang
Chairman and Chief Executive Officer

Hong Kong, 19 August 2022

As at the date of this announcement, the Board comprises Mr. Lee Wai Sang, Mr. Lau King Lok, Mr. Leung Pak Yin and Ms. Leung Mo Shan Jackie as executive Directors; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin and Mr. Tsang Ho Yin as independent non-executive Directors.