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**華邦科技控股有限公司**

**HUABANG TECHNOLOGY HOLDINGS LIMITED**

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

**(Stock code: 3638)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2022**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 21 September 2022.

The board (“**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 21 September 2022 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 526,162,200, being all the Shares which entitled the shareholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no shares entitling the holder to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the circular of the Company dated 29 August 2022 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

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

## POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2022.	303,138,800 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Qiaosong as an executive director of the Company;	303,138,800 (100%)	0 (0%)
	(b) To re-elect Mr. Qu Hongqing as an executive director of the Company; and	303,138,800 (100%)	0 (0%)
	(c) To re-elect Mr. Zhu Shouzhong as an independent non-executive director of the Company.	303,138,800 (100%)	0 (0%)
3.	To authorize the board of directors to fix the directors' remuneration.	303,138,800 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditors and to authorize the board of directors to fix their remuneration.	303,138,800 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to allot, issue and deal with the Shares.	303,138,800 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to repurchase the Shares.	303,138,800 (100%)	0 (0%)
5C.	To add the total number of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	303,138,800 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
6.	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 in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	303,138,800 (100%)	0 (0%)

All of the votes were cast in favour of Resolutions nos.1 to 5C, each of Resolutions nos.1 to 5C proposed at the AGM were duly passed by the shareholders of the Company as ordinary resolutions.

All of the votes were cast in favour of Resolution no.6, the said Resolution no.6 proposed at the AGM was duly passed by the shareholders of the Company as a special resolution.

The following directors attended the AGM: Mr. Liu Qiaosong, Mr. Qu Hongqing, Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.

By Order of the Board  
**Huabang Technology Holdings Limited**  
**Liu Qiaosong**  
*Vice Chairman & Executive Director*

Hong Kong, 21 September 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Liu Qiaosong and Mr. Qu Hongqing; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*