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匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 14 NOVEMBER 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the hybrid extraordinary general meeting of the Company with the combination of a physical meeting at Unit 601, 6/F, Photonics Centre, 2 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong and a virtual meeting online via Tricor e-meeting System, held on Monday, 14 November 2022 at 2:30 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 24 October 2022 (the “**EGM Notice**”) were duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, the executive Directors, and Mr. Luk Wai Shing, the independent non-executive Director attended the EGM in person, while the following Directors attended the EGM by virtual conference: Ms. Wang Laichun, Mr. Ho Hin Shun and Mr. Chan Chung Shun Eric.

The poll results in respect of the Resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
1.	<p>To approve the following:</p> <p>(a) the supplemental agreement dated 30 September 2022 entered into between the Company and the Luxshare Precision Industry Co., Limited (the “Supplemental Agreement”) and the transactions contemplated thereunder be and are hereby confirmed, ratified and approved;</p> <p>(b) the Revised Annual Caps (as defined in the circular of the Company dated 24 October 2022) be hereby confirmed, ratified and approved; and</p> <p>(c) any one or more directors of the Company be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents (including under the seal of the company) as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Supplemental Agreement and the transactions contemplated thereunder.</p>	<p>28,174,130 (100%)</p>	<p>0 (0%)</p>

The full text of the Resolution appears in the EGM Notice.

Pursuant to Rule 2.15 of the Listing Rules, any Shareholder who has a material interest in the transaction or arrangement shall abstain from voting on the Resolution approving the transaction or arrangement at the general meeting. As disclosed in the Circular, Luxshare Precision Limited, which is interested in 1,380,594,000 Shares, representing approximately 70.95% of the Shares as at the date of the EGM, was required to, and did abstain from voting on the Resolution pursuant to Rules 13.40 and 14A.36 of the Listing Rules. There was no restriction on any other Shareholders casting votes on the Resolution at the EGM.

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,945,952,000. The total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 565,358,000 Shares, representing approximately 29.05% of the total issued shares. Save as disclosed above, none of the shareholders was required to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes casted were in favour of the Resolution, the Resolution proposed at the EGM were duly passed by the Independent Shareholders.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By Order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director and Chief Executive Officer

Hong Kong, 14 November 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; one non-executive Director, namely Ms. Wang Laichun and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.