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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 16 DECEMBER 2022**

The Board announces that at the AGM held on 16 December 2022, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

**POLL RESULTS OF THE AGM**

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 28 October 2022 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (the “**AGM**”) held on 16 December 2022 (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the AGM held on 16 December 2022, all the proposed resolutions as set out in the AGM Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll.

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 AGM. All Directors attended the AGM.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 30 June 2022.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
2.	(i) To re-elect Mr. Lam Wing Hung as an executive Director.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
	(ii) To re-elect Mr. Hu Xiongjie as an executive Director.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
	(iii) To re-elect Mr. So Chi Hang as an independent non-executive Director.	10,057,515 <b>(59.65%)</b>	6,802,000 <b>(40.35%)</b>
	(iv) To re-elect Mr. Heng Ching Kuen Franklin as an independent non-executive Director.	10,057,515 <b>(59.65%)</b>	6,802,000 <b>(40.35%)</b>
	(v) To authorise the Board to fix the remuneration of the Directors.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
5.	To grant a general mandate to the Directors to repurchase the Shares.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>
<b>Special Resolution</b>		<b>Number of Shares Voted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the Memorandum and Articles of Association and to authorise any one Director or the company secretary of the Company to do all things necessary to effect the proposed amendments.	16,851,515 <b>(99.95%)</b>	8,000 <b>(0.05%)</b>

*Note: Please refer to the AGM Notice for the full version of the above Resolutions.*

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1, 2(i) to 2(v), 3, 4, 5 and 6 proposed at the AGM, all of these Resolutions were duly passed as ordinary resolutions of the Company.

As more than three-fourth of the votes were cast in favour of Resolution numbered 7 proposed at the AGM, Resolution numbered 7 was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 72,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shareholders that had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Hu Xiongjie**  
*Chairman*

Hong Kong, 16 December 2022

*As at the date of this announcement, the Board comprises Mr. Hu Xiongjie and Mr. Lam Wing Hung as executive Directors; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin and Mr. Tsang Ho Yin as independent non-executive Directors.*