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HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2022

Reference is made to the notice of the annual general meeting of Huazhang Technology Holding Limited (the “**Company**”) dated 28 November 2022 (the “**Notice of AGM**”) and the circular of the Company dated 28 November 2022 (the “**Circular**”).

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolutions as set out in the Notice of AGM, except for the first and third items of the ordinary businesses which shall be transacted in the adjourned annual general meeting (*Please refer to Note 6 below*), were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 30 December 2022 (the “**AGM**”).

Mr. Chen Hongwei and Mr. Fang Hui, being the executive Directors, Mr. Shi Chenghu, being the non-executive Director, and Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang, being the independent non-executive Directors, attended the AGM either in person or by electronic means.

The full text of the resolutions was set out in the Notice of AGM and the poll results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2022 (<i>Please refer to note 7 below</i>)	The AGM will be adjourned to consider this resolution	
2.	(a) To re-elect Mr. Chen Hongwei as an executive director	342,545,501 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Shi Chenghu as a non-executive director	342,545,501 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Heng, Keith Kai Neng as an independent non-executive director	342,545,501 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Yao Yang Yang as an independent non-executive director	342,545,501 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Zhang Dong Fang as an independent non-executive director	342,545,501 (100.00%)	0 (0.00%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors	342,545,501 (100.00%)	0 (0.00%)
3.	To re-appoint the auditors of the Company and authorise the board of directors of the Company to fix their remuneration (<i>Please refer to note 8 below</i>)	The AGM will be adjourned to consider this resolution	
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued Shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	342,545,501 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's Shares to the extent of 10% of the issued share capital of the Company	342,545,501 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4	342,545,501 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION			
7.	To consider and approve the proposed amendments to the existing articles of association of the Company and the adoption of an amended and restated articles of association of the Company with all the proposed amendments incorporated therein	342,545,501 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 4, 5 and 6, those resolutions were duly passed at the AGM as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 7, this resolution was duly passed at the AGM as special resolution of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 1,064,089,378 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 342,545,501 Shares, representing approximately 32.2% of the total voting Shares, were present at the AGM.
5. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
6. Further announcement(s) in relation to the adjourned annual general meeting of the Company will be made in due course.
7. As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2022 and the despatch of the Company’s annual report for the year ended 30 June 2022, the first item of the ordinary businesses shall be transacted in the adjourned annual general meeting of the Company to be held subject to further notice.
8. As the third item of the ordinary businesses cannot be considered before the completion of the audit process for the year ended 30 June 2022 and had not been put forward for voting at the AGM, KTC Partners CPA Limited will continue to hold the office of the Company’s auditors until the conclusion of the adjourned annual general meeting of the Company to be held subject to further notice.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 October 2022 and will remain suspended until the Company fulfils the resumption guidance as disclosed in its announcement dated 28 November 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

By order of the Board
Huazhang Technology Holding Limited
Fang Hui
Executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Mr. Fang Hui and Mr. Chen Hongwei, the non-executive Director is Mr. Shi Chenghu and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.