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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 EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2023

The Board is pleased to announce that the resolution proposed approving the Acquisition of the Target Companies was duly passed by way of poll at the EGM held on 6 January 2023.

Reference is made to the circular of the Company dated 16 December 2022 regarding the Acquisition of the Target Companies (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The board (“**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 6 January 2023 (the “**EGM**”).

As at the date of the EGM, the total number of ordinary shares of the Company in issue was 526,162,200 Shares. To the best of the Directors’ knowledge, the Vendor held 47,184,000 Shares, representing approximately 8.97% of the issued Shares of the Company. The Vendor is not a connected person of the Company, and save as aforesaid, is an Independent Third Party of the Company. Given the Vendor’s interest in the Share Transfer Agreement, he is required to abstain from voting in respect of the proposed resolution for approving the Share Transfer Agreement and the transactions contemplated thereunder at the EGM. To the best of the Directors’ knowledge, no Shareholder (other than the Vendor) is required to abstain from voting at the EGM. Accordingly, the total number of shares held by the independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 478,978,200 Shares.

Save as disclosed above, to the best of the Directors’ knowledge, belief and information, no shareholders (other than the Vendor) had a material interest in the resolution proposed at the EGM. None of the shareholders (other than the Vendor) were required to abstain from voting at the EGM 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 holders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

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

POLL RESULTS

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (approximately %)	
		For	Against
1.	To approve the Acquisition of the Target Companies and other matters contemplated thereunder. Details of the resolution are set out in the Notice.	311,714,472 100%	0 0%

All the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

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

By Order of the Board
Huabang Technology Holdings Limited
Qu Hongqing
Executive Director

Hong Kong, 6 January 2023

As at the date of this announcement, the Executive Director of the Company is 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.