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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JANUARY 2023

The board (the “**Board**”) of directors (the “**Directors**”) of ECI Technology Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 13 December 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting held on Wednesday, 18 January 2023 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 13 December 2022 (the “**Circular**”).

As at the date of the AGM, there were 1,600,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. Shareholders (in person or by proxy) holding an aggregate of 880,058,000 Shares, which represented approximately 55% of the total number of Shares, were present at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- the executive Directors, Dr. Ng Wing Tai, Mr. Law Wing Chong and Ms. Wong Tsz Man, and the independent non-executive Directors, Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman and Dr. Chow Kin San attended the AGM in person.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditors for the year ended 31 August 2022.	880,058,000 (100%)	0 (0%)
2.	(a) To re-elect Dr. Ng Tai Wing as an executive Director.	880,058,000 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Tsz Man as an executive Director.	880,058,000 (100%)	0 (0%)
	(c) To re-elect Mr. Law Wing Chong as an executive Director.	880,058,000 (100%)	0 (0%)
	(d) To re-elect Dr. Chow Kin San as an independent non-executive Director.	880,058,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	880,058,000 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s independent auditors and to authorise the Board to fix their remuneration.	880,058,000 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.*	880,038,000 (99.99%)	20,000 (0.01%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.*	880,058,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	880,038,000 (99.99%)	20,000 (0.01%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
6.	To approve the amendments to memorandum and articles of association of the Company (“M&A”) and to adopt the amended and restated M&A.*	880,058,000 (100%)	0 (0%)

* For the full text of the proposed resolutions, please refer to the AGM Notice.

Note: The number of votes and percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 5(C) above, all these resolutions no. 1 to 5(C) have been duly approved as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution no. 6, the resolution no. 6 was duly approved as special resolution.

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 18 January 2023

As at the date of this announcement, the Board comprises six Directors, including three executive Directors Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and three independent non-executive Directors Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman and Dr. Chow Kin San.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the Company’s website at www.ecinfohk.com.