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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 THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 7 MARCH 2023

Reference is made to the notice of the adjourned annual general meeting of Huazhang Technology Holding Limited (the “**Company**”) dated 6 February 2023 (the “**Notice of Adjourned AGM**”) and the circular of the Company dated 6 February 2023 (the “**Circular**”).

POLL RESULTS OF THE ADJOURNED 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 Adjourned AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the adjourned annual general meeting of the Company held on 7 March 2023 (the “**Adjourned 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 Adjourned AGM either in person or by electronic means.

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

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2022	455,415,501 (100%)	0 (0%)
2.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	455,415,501 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of all the resolutions, those resolutions were duly passed at the Adjourned AGM as ordinary resolutions of the Company.

Notes:

1. As at the date of the Adjourned AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,064,089,378 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the Adjourned 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 Adjourned 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 Adjourned AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 455,415,501 Shares, representing approximately 42.8% of the total voting Shares, were present at the Adjourned AGM.
5. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the 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 securities of the Company.

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

Hong Kong, 7 March 2023

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.