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## **MINDTELL TECHNOLOGY LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8611)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023**

The Board is pleased to announce that at the AGM held on 27 April 2023, all the proposed resolutions as set out in the notice of AGM dated 2 March 2023 have been duly passed as ordinary resolutions and special resolution by the Shareholders by way of poll.

The Board is pleased to announce that at the annual general meeting of Mindtell Technology Limited (the “**Company**”) held on 27 April 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 2 March 2023 have been duly passed as by the Shareholders by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined thereto in the circular of the Company dated 2 March 2023.

#### **POLL RESULTS OF THE AGM**

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 390,000,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 234,784,600 Shares, which represented approximately 60.2% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or (ii) shareholders of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM.

Mr. Chong Yee Ping, Mr. Siah Jiin Shyang, Mr. Lam Pang, Mr. Chan San Ping, Ms. Ho Suet Man Stella and Mr. Su Chi Man attended the AGM either in person or through online device. Mr. Liu Yan Chee James did not attend the AGM due to other work commitment.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the “ <b>Directors</b> ”) and independent joint auditors of the Company and its subsidiaries for the year ended 30 November 2022;	234,784,600 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Chong Yee Ping as an executive Director;	234,784,600 (100%)	0 (0%)
	(ii) Mr. Lam Pang as a non-executive Director; and	234,784,600 (100%)	0 (0%)
	(iii) Mr. Su Chi Wen as an independent non-executive Director;	234,784,600 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration;	234,784,600 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration;	234,784,600 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares in issue as at the date of this resolutions;	234,784,600 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares in issue as at the date of this resolutions;	234,784,600 (100%)	0 (0%)
6.	To include the number of shares repurchased by the Company to the number of Shares which may be allotted and issued by the Directors under the general mandate granted to the Directors under Resolution No. 4.	234,784,600 (100%)	0 (0%)

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company.	234,784,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 above, all these resolutions have been duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of resolution no. 7 above, the resolution has been duly passed as special resolution.

### SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By order of the Board  
**Mindtell Technology Limited**  
**Chong Yee Ping**  
*Chairman*

Hong Kong, 27 April 2023

*As at the date of this announcement, the executive Directors are Mr. Chong Yee Ping and Mr. Liu Yan Chee James; the non-executive Directors are Mr. Siah Jjin Shyang and Mr. Lam Pang; and the independent non-executive Directors are Mr. Chan San Ping, Ms. Ho Suet Man Stella and Mr. Su Chi Wen.*

*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.*

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