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FUTURE DATA

FUTURE DATA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 9 MAY 2023**

At the annual general meeting (the “AGM”) of Future Data Group Limited (the “Company”) held on Tuesday, 9 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 4 April 2023 as well as the circular of the Company dated 4 April 2023 (the “Circular”) were duly passed by way of poll.

Ms. Tao Hongxia attended the AGM in person and Mr. Tao Guolin, Mr. Lee Seung Han, Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Yu Wing Chung attended the AGM by electronic means.

The board of directors of the Company (the “Board”) would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2022.	186,330,877 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lee Seung Han as an executive director of the Company.	186,330,877 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Tao Hongxia as an executive director of the Company.	186,330,877 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chan Kin Ming as an independent non-executive director of the Company.	186,330,877 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lam Chi Cheung Albert as an independent non-executive director of the Company.	186,330,877 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-elect Mr. Yu Wing Chung as an independent non-executive director of the Company.	186,330,877 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	186,330,877 (100.00%)	0 (0.00%)
8.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	186,330,877 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	186,330,877 (100.00%)	0 (0.00%)
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	186,330,877 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	186,330,877 (100.00%)	0 (0.00%)
Special Resolutions		Number of Votes (%)	
		For	Against
12.	Subject to the approval of the Registrar of Companies in the Cayman Islands, to approve the adoption of “未來數據集團有限公司” as the dual foreign name in Chinese of the Company with effect from the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new Chinese name has been registered.	186,330,877 (100.00%)	0 (0.00%)
13.	To adopt the Second Amended and Restated Memorandum and Articles of Association in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	186,330,877 (100.00%)	0 (0.00%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As all of the votes were cast in favour of each of the resolutions numbered 12 to 13, all resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 480,000,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 480,000,000 shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (f) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company has stated their intention in the Company's circular dated 4 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Future Data Group Limited
Tao Hongxia
Chairlady and Executive Director

Hong Kong, 9 May 2023

As at the date of this announcement, the executive directors of the Company are Ms. Tao Hongxia, Mr. Lee Seung Han and Mr. Tao Guolin, and the independent non-executive directors of the Company are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Yu Wing Chung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 "Latest Listed Company Announcements" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.futuredatagroup.com.