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RUIYUAN
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Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023**

Reference is made to the notice of annual general meeting of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the “**Company**”) dated 31 March 2023 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

At the Annual General Meeting, all proposed resolutions as set out in the Notice were taken by poll. The Company’s H Share Registrar, Tricor Abacus Limited, was appointed as scrutineer at the Annual General Meeting for the purpose of vote-taking.

All of the Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang, Ms. Zou Jing, Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie, attended the Annual General Meeting either in person or by electronic means.

The Board is pleased to announce that all proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the Annual General Meeting. The poll results of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To receive, consider and adopt the audited financial statements and the reports of the board (the “ Board ”) of directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2022; and	370,000,000 (100%)	0 (0%)	0 (0%)
2.	To re-appoint KTC Partners CPA Limited as the Company’s auditor and authorize the Board to fix auditor’s remuneration.	370,000,000 (100%)	0 (0%)	0 (0%)

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 130,000,000 H Shares and 370,000,000 Domestic Shares, which were the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. No person has stated his/her/its intention in the Notice to vote against or to abstain from voting on any of the resolutions.

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 2, all the above ordinary resolutions were duly passed at the Annual General Meeting.

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the People’s Republic of China, 2 June 2023

As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

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, 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 of Hong Kong Limited’s website at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.ruiyuanhk.com.

* For identification purpose only