

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2023**

At the annual general meeting of the Company held on 7 June 2023, all proposed resolutions as set out in the notice of AGM dated 28 April 2023 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue Technology Holdings Limited (the “Company”) held on 7 June 2023 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 28 April 2023 were taken by poll. As at 7 June 2023, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 475,547,534 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2022.	281,238,967 (99.99%)	150 (0.01%)
2.	To re-elect Mr. Chan Yu Ching, Eugene as an Executive Director of the Company.	281,238,967 (99.99%)	150 (0.01%)
3.	To re-elect Mr. Lo Kwok Kwei, David, who has served the Company for more than nine years, as an Independent Non-executive Director of the Company.	281,238,917 (99.99%)	200 (0.01%)
4.	To re-elect Mr. Yung Wing Ki, Samuel as an Independent Non-executive Director of the Company.	281,238,967 (99.99%)	150 (0.01%)
5.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	281,238,817 (99.99%)	300 (0.01%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
6.	To re-appoint KPMG as Auditor and to authorise the Directors to fix its remuneration.	281,238,967 (99.99%)	150 (0.01%)
7A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares of the Company as at the date of this resolution.	281,238,967 (99.99%)	150 (0.01%)
7B.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	281,238,967 (99.99%)	150 (0.01%)
7C.	To extend the general mandate granted under Resolution 7(A) by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7(B).	281,238,817 (99.99%)	300 (0.01%)
Special resolution		Number of votes and percentage	
		For	Against
8.	To approve and adopt the amended and restated bye-laws of the Company, which incorporates all the proposed amendments to the existing bye-laws of the Company (details of which are set out in Appendix III to the circular of the Company dated 28 April 2023) and proposed adoption of amended and restated bye-laws of the Company.	281,238,967 (99.99%)	150 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 7C above, all these resolutions have been duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the special resolution Number 8 above, such resolution has been duly passed as special resolution.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Executive Directors of the Company, Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company, Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel, attended the AGM in person physically.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.