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**AGTech Holdings Limited**

**亞博科技控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8279)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON JUNE 15, 2023**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of AGTech Holdings Limited (the “**Company**”) dated May 22, 2023, and the circular of the Company dated May 22, 2023 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at 11:00 a.m. on Thursday, June 15, 2023.

The Company had appointed Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

The number of Shares represented by votes for and against the Resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended December 31, 2022.	9,369,439,733 (100.0000%)	0 (0.0000%)
2.	i. To re-elect Mr. Ji Gang as a non-executive Director.	9,369,439,733 (100.0000%)	0 (0.0000%)
	ii. To re-elect Mr. Zou Liang as a non-executive Director.	9,369,439,733 (100.0000%)	0 (0.0000%)
	iii. To re-elect Mr. Tung Pen Hung as a non-executive Director.	9,369,439,733 (100.0000%)	0 (0.0000%)
	iv. To re-elect Ms. Qin Yuehong as a non-executive Director.	9,369,439,733 (100.0000%)	0 (0.0000%)
	v. To re-elect Mr. Feng Qing as an independent non-executive Director.	9,369,439,733 (100.0000%)	0 (0.0000%)
	vi. To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of all Directors who are re-elected at the AGM.	9,369,439,733 (100.0000%)	0 (0.0000%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and its subsidiaries for the ensuing year and authorize the Board to fix their remuneration.	9,369,439,733 (100.0000%)	0 (0.0000%)
4.	i. To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares, on terms as referred to in ordinary resolution no. 4(i) in the Notice <sup>#</sup> .	9,369,383,733 (99.9994%)	56,000 (0.0006%)
	ii. To grant a general mandate to the Directors to buy back the Company’s shares, on terms as referred to in ordinary resolution no. 4(ii) in the Notice <sup>#</sup> .	9,369,439,733 (100.0000%)	0 (0.0000%)
	iii. To approve the extension of the general mandate to be granted to the Directors to allot the Company’s shares, on terms as referred to in ordinary resolution no. 4(iii) in the Notice <sup>#</sup> .	9,369,383,733 (99.9994%)	56,000 (0.0006%)

<sup>#</sup> Please refer to the Notice for full text of the Resolutions.

*Notes:*

1. The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorized representative or by proxy.
2. As at the date of the AGM, the total number of issued Shares was 11,672,342,235.
3. The trustees of the share award scheme adopted by the Company on March 17, 2017 abstained from voting on all the Resolutions at the AGM in respect of a total of 253,931,900 unvested Shares held by them. Save as disclosed above, no other Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM.
4. Save as disclosed above, none of the Shares entitled 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.
5. The total number of Shares entitled the holders to attend and vote for or against the Resolutions at the AGM was 11,418,410,335.
6. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

Eight out of nine Directors attended the AGM, including Mr. Sun Ho, Ms. Hu Taoye, Ms. Qin Yuehong, Mr. Ji Gang, Mr. Zou Liang, Mr. Feng Qing, Dr. Gao Jack Qunyao and Mr. Chow Siu Lui. Mr. Tung Pen Hung did not attend the AGM due to conflicts of prior scheduled engagements with the meeting time.

By order of the Board  
**AGTech Holdings Limited**  
**Sun Ho**  
*Chairman & CEO*

The Hong Kong Special Administrative Region of  
the People's Republic of China,  
June 15, 2023

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Tung Pen Hung, Ms. Qin Yuehong, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Mr. Feng Qing, Dr. Gao Jack Qun Yao and Mr. Chow Siu Lui as independent non-executive Directors.*

*This announcement, for which the Directors 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.*

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