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**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

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

**(Stock code: 1415)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Cowell e Holdings Inc. (the “**Company**”) dated 8 June 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the EGM held on 23 June 2023. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Supplemental Purchase Framework Agreement, the transactions contemplated thereunder and the proposed annual caps.	48,993,065 100.000000%	0 0.000000%
2.	To approve the Supplemental Materials Procurement Framework Agreement, the transactions contemplated thereunder and the proposed annual caps.	48,993,065 100.000000%	0 0.000000%
3.	To approve the ST Supply Framework Agreement, the transactions contemplated thereunder and the proposed annual caps.	48,993,065 100.000000%	0 0.000000%

\* *The full text of the above resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 3, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 848,976,800, of which 618,356,760 Shares, representing approximately 72.84% of the issued share capital of the Company, were directly held by LITL, which is wholly owned by GZ Luxvisions. Furthermore, Ms. Wang Laichun and Mr. Wang Laisheng, who are the controlling Shareholders indirectly interested in approximately 72.84% of the issued share capital of the Company via LITL, together are also indirectly interested in (i) approximately 38.3% of the equity interests, and Mr. Wang Laisheng is also directly interested in approximately 0.17% equity interests, of Luxshare Precision; and (ii) approximately 2.3458% of Suteng. Considering each of GZ Luxvisions and Luxshare Precision is a party to the Supplemental Purchase Framework Agreement and the Supplemental Materials Procurement Framework Agreement respectively, LITL is considered to have material interests in the Supplemental Agreements, and had abstained from voting at the EGM on resolutions no. 1 and 2 approving the Supplemental Agreements. LITL had also voluntarily abstained from voting on resolution no. 3 in respect of the ST Supply Framework Agreement at the EGM taken into account the indirect interest of Ms. Wang Laichun and Mr. Wang Laisheng in Suteng.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, and no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 48,993,065, representing approximately 5.77% of the issued share capital of the Company.

Our Directors, namely Mr. Meng Yan, Mr. Wu Ying-Cheng, Mr. Chen Han-Yang, Mr. Yang Li, Ms. Su Yen-Hsueh and Ms. Liu Xia attended the EGM by way of electronic means. Mr. Tsai Chen-Lung was unable to attend the EGM due to sickness.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**Cowell e Holdings Inc.**  
**Meng Yan**  
Chairman

Hong Kong, 23 June 2023

*As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.*