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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 27 April 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Monday, 26 June 2023, all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and independent auditor of the Company and its subsidiaries for the year ended 31 December 2022.	435,593,708 (100.00%)	0 (0.00%)
2.	To re-elect the following retiring Directors:		
	(i) Mr. GUO Haiqiu as an executive Director.	422,093,708 (100.00%)	0 (0.00%)
	(ii) Mr. DU Jianqing as an independent non-executive Director.	435,593,708 (100.00%)	0 (0.00%)
	(iii) Ms. WU Ruifeng as an independent non-executive Director.	435,593,708 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	435,593,708 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix their remuneration.	435,593,708 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the additional Shares in the capital of the Company not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution.	435,393,208 (99.95%)	200,500 (0.05%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares in the capital of the Company not exceeding 10% of the total number of the Shares in issue as at the date of the passing of this resolution.	435,593,708 (100.00%)	0 (0.00%)
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with the additional Shares in the capital of the Company pursuant to resolution 5 be extended by the addition thereto of the number of Shares repurchased by the Company under the authority granted pursuant to resolution 6.	435,393,208 (99.95%)	200,500 (0.05%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, the above resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 560,320,500 which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. The respective Director who is also a Shareholder and subject to re-election at the AGM had abstained from voting on the respective proposed resolution concerning his own re-election. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM by electronic means.

By Order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman of the Board

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; Mr. Xu Xin as non-executive Director; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.