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Hong Kong Technology Venture Company Limited
香港科技探索有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
 (Stock Code: 1137)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 30 JUNE 2023**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Hong Kong Technology Venture Company Limited (“**Company**”) both dated 27 April 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors (“**Board**”) of the Company announces that all the resolutions proposed at the AGM of the Company held on 30 June 2023 were voted by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	512,556,220 (99.943056%)	292,038 (0.056944%)
2.	(a) To re-elect Ms. Wong Nga Lai, Alice as a director of the Company.	512,418,864 (99.916273%)	429,394 (0.083727%)
	(b) To re-elect Mr. Lau Chi Kong as a director of the Company.	510,555,217 (99.552881%)	2,293,041 (0.447119%)
	(c) To re-elect Mr. Lee Hon Ying, John as a director of the Company.	499,485,989 (97.394499%)	13,362,269 (2.605501%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	512,819,183 (99.994331%)	29,075 (0.005669%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. KPMG as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	512,848,220 (99.999993%)	38 (0.000007%)
4.	To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company.	458,662,185 (89.434287%)	54,186,073 (10.565713%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	512,819,220 (99.994338%)	29,038 (0.005662%)
6.	To extend the general mandate to the directors to issue shares and securities convertible into shares of the Company in resolution No. 4 by the number of shares repurchased under the general mandate to the directors to repurchase shares in resolution No. 5.	460,184,148 (89.731054%)	52,664,110 (10.268946%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 923,824,531 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to attend and vote on the resolutions at the AGM.

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

All directors of the Company, namely Mr. Cheung Chi Kin, Paul, Mr. Wong Wai Kay, Ricky, Ms. Wong Nga Lai, Alice, Mr. Lau Chi Kong, Ms. Zhou Huijing, Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin attended the AGM, either in person or by means of electronic facilities.

By Order of the Board
Hong Kong Technology Venture Company Limited
Wong Nga Lai, Alice
*Executive Director, Group Chief Financial Officer
and Company Secretary*

Hong Kong, 30 June 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Chi Kin, Paul (Chairman)

Mr. Wong Wai Kay, Ricky (Vice Chairman and Group Chief Executive Officer)

Ms. Wong Nga Lai, Alice (Group Chief Financial Officer and Company Secretary)

Mr. Lau Chi Kong (Chief Executive Officer (International Business))

Ms. Zhou Huijing (Chief Executive Officer (Hong Kong))

Independent Non-executive Directors:

Mr. Lee Hon Ying, John

Mr. Peh Jefferson Tun Lu

Mr. Mak Wing Sum, Alvin