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Innovativity To Productivity

PRODUCTIVE TECHNOLOGIES COMPANY LIMITED

普達特科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

POLL RESULTS OF THE AGM HELD ON 25 AUGUST 2023

The Board is pleased to announce that all the Resolutions set out in the Notice of AGM dated 27 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2023.

References are made to the notice of the AGM (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Productive Technologies Company Limited (the “**Company**”) both dated 27 July 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions and the special resolution (collectively, the “**Resolutions**”), set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2023.

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

As at the date of the AGM, the total number of issued Shares was 7,519,302,130 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no Shareholder, who was eligible to attend the AGM, required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

The executive Directors Dr. Liu Erzhuang, Mr. Tan Jue and Mr. Liu Zhihai; the non-executive Director Mr. Cao Xiaohui; and the independent non-executive Directors Ms. Ge Aiji, Mr. Chau Shing Yim David and Mr. Wang Guoping attended the AGM.

Set out below are the poll results of the Resolutions put to the vote at the AGM:

Ordinary resolutions		Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2023.	3,019,787,607 (100.000000%)	0 (0.000000%)	3,019,787,607
2.	A. To re-elect Mr. Liu Zhihai as an executive director of the Company (the “ Director ”).	3,019,696,637 (99.996988%)	90,967 (0.003012%)	3,019,787,604
	B. To re-elect Mr. Cao Xiaohui as a non-executive Director.	3,013,057,537 (99.777134%)	6,730,067 (0.222866%)	3,019,787,604
	C. To re-elect Ms. Ge Aiji as an independent non-executive Director.	3,016,562,507 (99.893201%)	3,225,100 (0.106799%)	3,019,787,607
	D. To re-elect Mr. Chau Shing Yim David as an independent non-executive Director.	3,010,613,337 (99.696195%)	9,174,267 (0.303805%)	3,019,787,604
	E. To re-elect Mr. Wang Guoping as an independent non-executive Director.	3,019,787,607 (100.000000%)	0 (0.000000%)	3,019,787,607
	F. To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	3,019,085,607 (99.976753%)	702,000 (0.023247%)	3,019,787,607
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	3,019,787,607 (100.000000%)	0 (0.000000%)	3,019,787,607
4.	A. To give a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,982,364,604 (98.760741%)	37,423,003 (1.239259%)	3,019,787,607
	B. To give a general mandate to the Board to repurchase shares or other securities of the Company.	3,019,787,607 (100.000000%)	0 (0.000000%)	3,019,787,607
	C. To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A..	2,982,364,604 (98.760741%)	37,423,003 (1.239259%)	3,019,787,607

Special resolution		Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
		For	Against	
5.	To consider and approve the adoption of the amended and restated bye-laws of the Company.	3,010,736,871 (99.700286%)	9,050,733 (0.299714%)	3,019,787,604

As more than 50% of the votes were cast in favour of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed at the AGM.

By order of the Board
Productive Technologies Company Limited
Liu Erzhuang
Chairman and Chief Executive Officer

Hong Kong, 25 August 2023

As at the date hereof, the Board comprises seven Directors, of whom three are executive Directors, namely Dr. Liu Erzhuang (Chairman), Mr. Tan Jue and Mr. Liu Zhihai; one is non-executive Director, namely Mr. Cao Xiaohui; and three are independent non-executive Directors, namely Ms. Ge Aiji, Mr. Chau Shing Yim David, and Mr. Wang Guoping.

* *For identification purposes only*