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匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 AUGUST 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Boardroom, Units 213-221, 2/F, Building 5E, 5 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong on Monday, 28 August 2023 at 2:30 p.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 31 July 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, the executive Directors, and Mr. Luk Wai Shing, the independent non-executive Director attended the AGM in person, while Ms. Wang Laichun, the non-executive Director, and Mr. Ho Hin Shun and Mr. Chan Chung Shun Eric, the independent non-executive Directors, attended the AGM by virtual conference.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 March 2023.	1,416,219,413 (100.00%)	0 (0.00%)
2.	To appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,416,219,413 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	To declare a final dividend of HK0.5 cents per share for the year ended 31 March 2023.	1,416,219,413 (100.00%)	0 (0.00%)
4.	(a) To re-elect Mr. Cua Tin Yin Simon as an executive Director.	1,416,219,413 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Luk Wai Shing as an independent non-executive Director.	1,414,906,160 (99.91%)	1,313,253 (0.09%)
5.	To authorise the Board to fix the remuneration of the Directors.	1,416,219,413 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,414,906,160 (99.91%)	1,313,253 (0.09%)
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,416,219,413 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,414,906,160 (99.91%)	1,313,253 (0.09%)

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 8 as ordinary resolutions, the Resolutions no. 1 to no. 8 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
9.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated memorandum and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the second amended and restated memorandum and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect after the close of the AGM and authorise any one Director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Memorandum and Articles of Association.	1,416,219,413 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of Resolution no. 9 as a special resolution, the Resolution no. 9 proposed at the AGM was duly passed by the Shareholders as a special resolution.

The full text of the Resolutions appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,945,952,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director

Hong Kong, 28 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; one non-executive Director, namely Ms. Wang Laichun and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.