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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 SGM HELD ON 1 NOVEMBER 2023**

The Board is pleased to announce that the Special Resolution set out in the Notice of SGM dated 11 October 2023 was duly passed by the Shareholders by way of poll at the SGM held on 1 November 2023.

References are made to the notice of the SGM (the “**Notice of SGM**”) and the circular (the “**Circular**”) of Productive Technologies Company Limited (the “**Company**”) both dated 11 October 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 1 November 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 SGM.

As at the date of the SGM, the total number of issued Shares was 7,388,484,130 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the SGM. There was no Shareholder, who was eligible to attend the SGM, required to abstain from voting in favour of the Special Resolution at the SGM 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 Special Resolution at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the Special Resolution at the SGM.

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 SGM.

Set out below are the poll results of the Special Resolution put to the vote at the SGM:

Special Resolution		Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
		For	Against	
1.	To approve the Change of Domicile and the Adoption of the New Memorandum of Association and the New Articles of the Company.	3,873,644,137 (100%)	0 (0%)	3,873,644,137 (100%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the SGM.

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

Hong Kong, 1 November 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*