

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CROSSTEC Group Holdings Limited
易緯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3893)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 DECEMBER 2023**

The Board announces that at the AGM held on 15 December 2023, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 27 October 2023 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (the “**AGM**”) held on 15 December 2023 (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the AGM held on 15 December 2023, all the proposed resolutions as set out in the AGM Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll.

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

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 30 June 2023.	916,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Wang Rong as an executive Director.	916,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Zhu Shengmao as an executive Director.	916,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Tse Kwok Hing Henry as an independent non-executive Director.	916,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Ma Jian as an independent non-executive Director.	916,000 (100.00%)	0 (0.00%)
	(v) To re-elect Ms. Lee Kwai Sheung as an independent non-executive Director.	916,000 (100.00%)	0 (0.00%)
	(vi) To authorise the Board to fix the remuneration of the Directors.	916,000 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	916,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	916,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase the Shares.	916,000 (100.00%)	0 (0.00%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	916,000 (100.00%)	0 (0.00%)

Note: Please refer to the AGM Notice for the full version of the above Resolutions.

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1, 2(i) to 2(vi), 3, 4, 5 and 6 proposed at the AGM, all of these Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 129,600,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed 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. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shareholders that had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

Mr. Wang Rong, Mr. Tsang Ho Yin, Mr. Tse Kwok Hing Henry, Mr. Ma Jian and Ms. Lee Kwai Sheung, being the directors of the Company, have attended the AGM.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Chairman

Hong Kong, 15 December 2023

As at the date of this announcement, the Board comprises Mr. Wang Rong, Mr. Zhu Shengmao and Mr. Cui Qingbo as executive Directors; Mr. Tsang Ho Yin as non-executive Directors; and Mr. Tse Kwok Hing Henry, Mr. Ma Jian and Ms. Lee Kwai Sheung as independent non-executive Directors.