

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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; AND (2) UPDATE ON THE PROPOSED CAPITAL REDUCTION AND SUB-DIVISION

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 18 December 2023 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the notice of EGM (the “**Notice**”) was duly passed by the Shareholders as special resolution by way of poll at the EGM held on 3 January 2024.

POLL RESULTS

The poll results in respect of the Resolution are as follows:

Special resolution*	Number of votes (Approximate %)	
	For	Against
To approve the Capital Reduction and Sub-division (as described and defined in the notice of EGM dated 18 December 2023) and to authorise any one of the directors of the Company to do all things and execute all documents he/she may consider appropriate and desirable to effect and implement the Capital Reduction and Sub-division.	64,223,001 (100.00%)	0 (0.00%)

* *Full text of the Resolution is set out in the Notice*

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 129,600,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution. Shareholders present at the EGM holding an aggregate of 64,223,001 Shares, representing approximately 49.55% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the EGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM. Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The executive Director, Mr. Wang Rong, attended the EGM in person, and the non-executive Director, Mr. Tsang Ho Yin, and the independent non-executive Directors, namely, Tse Kwok Hing, Henry and Mr. Ma Jian, attended the EGM by way of electronic means.

UPDATE ON THE PROPOSED CAPITAL REDUCTION AND SUB-DIVISION

Subsequent to the passing of the Resolution, the Capital Reduction and the Sub-division is still subject to fulfilment of certain conditions as set out in the section headed "Conditions of the Capital Reduction and the Sub-division" in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reduction and the Sub-division as and when appropriate.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Executive Director

Hong Kong, 3 January 2024

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