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**Hi-Level Technology Holdings Limited**  
**揚宇科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 8113)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2024.

Reference is made to the notice of the annual general meeting of Hi-Level Technology Holdings Limited (the “**Company**”) dated 18 April 2024 (“**Notice of AGM**”) and the circular of the Company dated 18 April 2024 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the “**Board**”) of the Company announces that all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 22 May 2024 (the “**AGM**”).

The poll results in respect of the resolutions were set out as follows:

<b>Ordinary Resolutions*</b>		<b>Number of votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2023.	543,136,194 (87.60%)	76,847,000 (12.40%)

2. (a)	To re-elect Mr. Yim Tsz Yu, Jeffrey as an executive Director.	543,136,194 (87.60%)	76,847,000 (12.40%)
(b)	To re-elect Mr. Yim Tsz Kit, Jacky as a non-executive Director.	543,136,194 (87.60%)	76,847,000 (12.40%)
(c)	To re-elect Mr. Wong Wai Tai as a non-executive Director.	543,136,194 (87.60%)	76,847,000 (12.40%)
(d)	To re-elect Mr. Shea Chun Lok, Quadrant as an independent non-executive Director.	543,136,194 (87.60%)	76,847,000 (12.40%)
(e)	To re-elect Mr. Tsoi Chi Ho, Peter as an independent non-executive Director.	543,136,194 (87.60%)	76,847,000 (12.40%)
(f)	To authorise the Board of Directors to fix the Directors' remuneration.	543,136,194 (87.60%)	76,847,000 (12.40%)
3.	To consider and approve the re-appointment of BDO Limited as the independent auditors of the Company and authorise the Board of Directors to fix their remuneration.	543,136,194 (87.60%)	76,847,000 (12.40%)
4.	To pass the ordinary resolution on item 4 of the Notice of AGM.	543,136,194 (87.60%)	76,847,000 (12.40%)
5.	To pass the ordinary resolution on item 5 of the Notice of AGM.	543,136,194 (87.60%)	76,847,000 (12.40%)
6.	To pass the ordinary resolution on item 6 of the Notice of AGM.	543,136,194 (87.60%)	76,847,000 (12.40%)
<b>Special Resolution*</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed change of the English name of the Company from "Hi-Level Technology Holdings Limited" to "V & V Technology Holdings Limited", and the dual foreign name in Chinese of the Company from "揚宇科技控股有限公司" to "時騰科技控股有限公司".	543,136,194 (87.60%)	76,847,000 (12.40%)

\* Note: The full text of the Ordinary Resolutions and Special Resolution were set out in the Notice of AGM.

As at the date of the AGM, the total number of issued shares of the Company was 969,082,074 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Yim Tsz Yu, Jeffrey, Mr. Tong Sze Chung, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter, attended the AGM either in person or by electronic means.

By Order of the Board  
**Hi-Level Technology Holdings Limited**  
**Mr. Yim Tsz Kit, Jacky**  
Chairman

Hong Kong, 22 May 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Yim Tsz Yu, Jeffrey and Mr. Tong Sze Chung; two non-executive Directors, namely Mr. Yim Tsz Kit, Jacky and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.*

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at [www.hi-levelhk.com](http://www.hi-levelhk.com).*