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**PAX GLOBAL TECHNOLOGY LIMITED**

**百富環球科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 327)**

**POLL RESULTS OF 2024 ANNUAL GENERAL MEETING**

Reference is made to the circular issued by PAX Global Technology Limited (the “Company”) dated 18 April 2024 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that at the annual general meeting held on 22 May 2024 (the “AGM”), a poll was demanded by the chairman of the AGM in accordance with the Company’s bye-laws for voting on all the proposed resolutions as set out in the AGM Notice. All resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. All Directors attended the AGM.

\* For identification purpose only

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll voting at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number Of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company and the report of the auditor of the Company for the year ended 31 December 2023.	804,559,266 (99.39%)	4,923,615 (0.61%)
2.	To declare a final dividend of HK\$0.23 per ordinary share for the year ended 31 December 2023.	809,482,881 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lu Jie as a Director.	706,040,763 (87.22%)	103,442,118 (12.78%)
4.	To re-elect Mr. Cheung Shi Yeung as a Director.	572,779,358 (70.76%)	236,703,523 (29.24%)
5.	To re-elect Dr. Wu Min as a Director.	632,477,323 (78.13%)	177,005,558 (21.87%)
6.	To re-elect Mr. Man Kwok Kuen, Charles as a Director.	631,993,293 (78.07%)	177,489,588 (21.93%)
7.	To authorise the Board of Directors to fix the remuneration of the Directors.	709,011,015 (87.59%)	100,471,866 (12.41%)
8.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	808,413,879 (99.87%)	1,069,002 (0.13%)
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company. <sup>#</sup>	449,517,085 (55.53%)	359,965,796 (44.47%)
10.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company. <sup>#</sup>	806,736,262 (99.66%)	2,746,619 (0.34%)
11.	To extend the general mandate granted to the Directors pursuant to resolution no. 9 to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares which may be repurchased by the Company pursuant to resolution no. 10. <sup>#</sup>	449,717,085 (55.56%)	359,765,796 (44.44%)

ORDINARY RESOLUTIONS		Number Of Votes (Approximate %)	
		For	Against
12.	To consider and approve the proposed amendments to the Share Option Scheme. <sup>#</sup>	664,238,799 (83.21%)	134,044,082 (16.79%)

<sup>#</sup> *The full text of the resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions no. 1 to no. 12, all the above resolutions were duly passed at the AGM.

As at the date of the AGM, a total of 1,071,714,000 shares of the Company (the “Shares”) were in issue and the Shareholders (holding a total of 25,019,000 Shares) who are holders of the outstanding Share Options were required to abstain from voting on resolution no. 12. As such, the total number of Shares entitling the Shareholders to attend and vote for or against resolutions no. 1 to no. 11 and resolution no. 12 were 1,071,714,000 and 1,046,695,000 respectively.

Save as disclosed above, (i) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) no Shareholder was required to abstain from voting at the AGM; and (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.

By Order of the Board  
**PAX Global Technology Limited**  
**Cheung Shi Yeung**  
*Executive Director & Company Secretary*

Hong Kong, 22 May 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Nie Guoming, Mr. Lu Jie, Mr. Li Wenjin and Mr. Cheung Shi Yeung; and four independent non-executive Directors, namely Mr. Yip Wai Ming, Dr. Wu Min, Mr. Man Kwok Kuen, Charles and Mr. Fok Wai Shun, Wilson.*