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Powerwin Tech Group Limited

力盟科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2405)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 18, 2024**

At the annual general meeting (the “AGM”) of Powerwin Tech Group Limited (the “Company”) held on June 18, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditor of the Company for the year ended December 31, 2023.	601,649,078 (100.00%)	0 (0.00%)
2.	(A)(i) To re-elect Ms. Yu Lu as an executive Director.	601,649,078 (100.00%)	0 (0.00%)
	(A)(ii) To re-elect Mr. Li Kwok Tai James as an independent non-executive Director.	601,649,078 (100.00%)	0 (0.00%)
	(B) To authorise the board of directors of the Company (the “Board”) to fix the Directors’ remuneration.	601,649,078 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
3.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2024.	601,649,078 (100.00%)	0 (0.00%)
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	601,232,018 (99.93%)	417,060 (0.07%)
4(B).	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company.	601,649,078 (100.00%)	0 (0.00%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back by the Company.	601,232,018 (99.93%)	417,060 (0.07%)

* All percentages are rounded to two decimal places.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of the issued shares of the Company was 800,000,000, which was the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System); and (b) no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of the issued shares of the Company for the purposes of the AGM.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 (the “**Listing Rules**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated April 29, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) All Directors attended the AGM either in person or by electronic means.

By Order of the Board
Powerwin Tech Group Limited
Li Xiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, June 18, 2024

As at the date of this announcement, the Board comprises Mr. Li Xiang and Ms. Yu Lu as executive Directors; and Ms. Zhao Yan, Mr. Gong Peiyue and Mr. Li Kwok Tai James as independent non-executive Directors.