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**BaTeLab**

**BaTeLab Co., Ltd.**

**蘇州貝克微電子股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2149)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

At the AGM held on 21 June 2024, all proposed resolutions as set out in the Notice of the AGM dated 31 May 2024 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of 2023 annual general meeting (the “**AGM**”) of BaTeLab Co., Ltd. (the “**Company**”) dated 31 May 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at the conference room of the Company at Building 1, No. 150 Jici Road, Science and Technology Town, Gaoxin District, Suzhou, Jiangsu Province, the PRC at 10:00 a.m. on Friday, 21 June 2024. All proposed resolutions as set out in the Notice were taken by poll at the AGM.

The AGM was convened by the Board and presided over by Mr. Li Zhen, the chairman of the Board. As at the date of this announcement, the total number of issued Shares of the Company comprised 60,000,000 Shares (including 15,000,000 H Shares and 45,000,000 Unlisted Domestic Shares), being the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolutions at the AGM. Shareholders and proxies thereof holding in aggregate 46,731,700 Shares with voting rights attended the AGM, representing approximately 77.89% of the total number of issued Shares, in which, Unlisted Domestic Shareholders and proxies thereof holding in aggregate 45,000,000 Unlisted Domestic Shares with voting rights; and H Shareholders and proxies thereof holding in aggregate 1,731,700 H Shares with voting rights. To the best knowledge, information and belief of the Board after having made all reasonable inquiries, no Shareholder had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no Shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the counter and scrutineer for the vote-taking at the AGM. Two Shareholders' representatives and one Supervisors' representative of the Company participated in the vote counting and scrutinizing at the AGM. All Directors, Supervisors and secretary of the Board have attended the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

## POLL RESULTS OF THE AGM

The poll results in respect of all resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes Cast (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on the report on the work of the Board of Directors for 2023 of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on the report on the work of the Supervisory Committee for 2023 of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution on the 2023 annual report of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the resolution on the audited financial statements for 2023 of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the resolution on the profit distribution plan for 2023 of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the resolution on the appointment of auditors for 2024.	46,731,700 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the resolution on the application for a bank credit line for 2024 of the Company.	46,731,700 (100%)	0 (0%)	0 (0%)

As more than half of the voting rights held by the Shareholders (including Shareholders' proxies) present at the AGM approved the resolutions No. 1 to No. 7, all the above-mentioned resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

<b>Special Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
8.	To consider and approve the resolution on the amendments to the Articles of Association.	46,731,700 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the resolution on the grant of the general mandate to the Board to issue Shares.	45,583,500 (97.54%)	1,148,200 (2.46%)	0 (0%)
10.	To consider and approve the resolution on the grant of the general mandate to the Board to repurchase H Shares.	46,731,700 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the voting rights held by the Shareholders (including Shareholders' proxies) present at the AGM approved the resolutions No. 8 to No. 10, all the above-mentioned resolutions were duly passed by the Shareholders as special resolutions of the Company.

For details of the above-mentioned resolutions, please refer to the Circular.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. For details of the proposed amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association shall become effective upon approval at the AGM. The full text of the amended Articles of Association has been published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.batelab.com](http://www.batelab.com)).

By order of the Board  
**BaTeLab Co., Ltd.**  
**Mr. Li Zhen**  
*Chairman*

Suzhou, the PRC, 21 June 2024

*As at the date of this announcement, the Board comprises Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.*