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**Vixtel Technologies Holdings Limited**

**飛思達科技控股有限公司**

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

**(Stock code: 8342)**

**POLL RESULTS OF EXTRAORDINARY GENERAL  
MEETING HELD ON 31 AUGUST 2018**

At the EGM held on 31 August 2018, the proposed resolution as set out in the notice of EGM dated 13 August 2018 has been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM**”) of Vixtel Technologies Holdings Limited (the “**Company**”) both dated 13 August 2018 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, all votes on the proposed resolution as set out in the notice of EGM dated 13 August 2018 was taken by poll.

As at 31 August 2018, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM is 508,000,000 Shares. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

RESOLUTION	No. of votes and percentage	
	For	Against
(a) the declaration and payment of an interim dividend of HK0.6 cents per ordinary share out of the share premium account of the Company (the “ <b>Interim Dividend</b> ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company for determining the entitlements to the Interim Dividend be and is hereby approved; and	339,040,195 (100.00%)	0 (0.00%)
(b) the Directors be and are hereby authorised to take such action, do such things and execute such further documents as the Directors may at their absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the Interim Dividend.		

As more than 50% of the votes were cast in favour of the above resolution, this resolution has been duly passed by the Shareholders as ordinary resolution.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

By Order of the Board of  
**Vixtel Technologies Holdings Limited**  
**Yue Yong**  
*Chairman*

Hong Kong, 31 August 2018

*At the date of this announcement, the executive Directors are Mr. Yue Yong, Mr. Sie Tak Kwan and Mr. Guan Haiqing; the non-executive Director is Mr. Liang Judong; and the independent non-executive Directors are Mr. Cheung Hon Fai, Professor Lam Kin Man and Mr. Shen Qi.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of its publication and on the Company’s website at [www.vixtel.com](http://www.vixtel.com).*