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BOSA TECHNOLOGY HOLDINGS LIMITED

人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2022

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM held on 18 November 2022.

Reference is made to the circular of BOSA Technology Holdings Limited (the “**Company**”) dated 23 September 2022 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 23 September 2022 (the “**Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 November 2022.

Set out below are the poll results of the resolutions:

Ordinary Resolutions <i>(Note)</i>	Number of votes (Approximate percentage)	
	For	Against
To receive and consider the audited consolidated financial statements and the reports of the directors and of auditors for the year ended 30 June 2022.	114,146,392 (100%)	0 (0%)
To re-elect Mr. Kwan Tek Sian as a non-executive Director.	114,146,392 (100%)	0 (0%)
To re-elect Mr. Yang Tien-Lee as an executive Director.	114,146,392 (100%)	0 (0%)
To re-elect Mr. Law Sung Ching Gavin as an independent non-executive Director.	114,146,392 (100%)	0 (0%)
To authorize the Board of Directors to fix the Directors’ remuneration.	114,146,392 (100%)	0 (0%)

Ordinary Resolutions (Note)	Number of votes (Approximate percentage)	
	For	Against
To re-appoint auditors and to authorize the Board of Directors to fix their remuneration.	114,146,392 (100%)	0 (0%)
To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	114,146,392 (100%)	0 (0%)
To give a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital.	114,146,392 (100%)	0 (0%)
To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	114,146,392 (100%)	0 (0%)
Special Resolution (Note)	For	Against
To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company.	114,146,392 (100%)	0 (0%)

Note: The full text of the resolution proposed at the AGM was set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, and not less than 75% of the votes were cast in favour of the Special Resolution, all of the above Ordinary Resolutions and the Special Resolution were duly passed.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM except for Mr. Yang Tien-Lee and Mr. Ng Ming Hon.

As at the date of the AGM, there were 800,000,000 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM. No shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

Shareholders and authorised proxies holding an aggregate of 114,146,392 Shares, representing approximately 14.3% of the total Shares of the Company, were present at the AGM.

By Order of the Board
BOSA Technology Holdings Limited
Lim Su I
Chief Executive Officer and Executive Director

Hong Kong, 18 November 2022

As at the date of this announcement, the executive Directors are Mr. Lim Su I, Mr. Paulino Lim and Mr. Yang Tien-Lee; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Law Sung Ching, Gavin, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.hklistco.com/8140.