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## **IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED**

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

**(Stock Code: 8446)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of In Technical Productions Holdings Limited (the “**Company**”) each dated 17 January 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 8 February 2023.

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

As at the date of the EGM, the total number of issued Shares of the Company was 800,000,000 Shares. As Mr. Ma Lie is deemed to be interested in the Share Subscription Agreement and the transactions contemplated thereunder, ST Ma and its associate(s) have abstained from voting on the Resolution at the EGM. Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM under the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No party has stated its intention in the Circular that it would vote against the Resolution.

Mr. Yeung Ho Ting Dennis, Mr. Tam Chun Yu and Ms. Zhang Yan Ling, being the executive Directors, and Mr. Chen Yue, Mr. Cui Hai Bin, Mr. Ji Gui Bao and Ms. Jiang Yu E, being the independent non-executive Directors, attended the EGM either in person or by way of electronic means. Mr. Ma Lie and Mr. Li Xiao Hua were unable to attend the EGM due to their other personal commitment.

The poll results in respect of the Resolution at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES CAST (PERCENTAGE OF TOTAL NUMBER OF VOTES CAST, %)	
		FOR	AGAINST
1.	To approve the Share Subscription Agreement and the transactions contemplated thereunder (including the allotment and issue of the Subscription Shares to ST Ma and the grant of the specific mandate to the Directors for the allotment and issue of the Subscription Shares to ST Ma).	59,802,124 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**In Technical Productions Holdings Limited**  
**Ma Lie**  
*Chairman and Executive Director*

Hong Kong, 8 February 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Lie, Mr. Yeung Ho Ting Dennis, Mr. Tam Chun Yu and Ms. Zhang Yan Ling; and five independent non-executive Directors, namely, Mr. Ji Gui Bao, Mr. Cui Hai Bin, Mr. Chen Yue, Ms. Jiang Yu E and Mr. Li Xiao Hua.*

*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.*

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