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**Hi-Level Technology Holdings Limited**  
**揚宇科技控股有限公司**

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

**(Stock Code : 8113)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2023.

Reference is made to the notice of the annual general meeting of Hi-Level Technology Holdings Limited (the “**Company**”) dated 30 March 2023 (“**Notice of AGM**”) and the circular of the Company dated 30 March 2023 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the “**Board**”) of the Company announces that all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 22 May 2023 (the “**AGM**”).

The poll results in respect of the resolutions were set out as follows:

<b>Ordinary Resolutions*</b>		<b>Number of votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2022.	468,514,363 (100%)	0

2. (a)	To re-elect Mr. Wei Wei as an executive Director.	468,514,363 (100%)	0
(b)	To re-elect Mr. Tong Sze Chung as an executive Director.	468,514,363 (100%)	0
(c)	To re-elect Mr. Fung Cheuk Nang, Clement as an independent non-executive Director.	468,514,363 (100%)	0
(d)	To authorise the Board of Directors to fix the Directors' remuneration.	468,514,363 (100%)	0
3.	To re-appoint BDO Limited as auditors of the Company and authorise the Board of Directors to fix their remuneration.	468,514,363 (100%)	0
4.	To pass the ordinary resolution on item 4 of the Notice of AGM.	468,514,363 (100%)	0
5.	To pass the ordinary resolution on item 5 of the Notice of AGM.	468,514,363 (100%)	0
6.	To pass the ordinary resolution on item 6 of the Notice of AGM.	468,514,363 (100%)	0
<b>Special Resolution*</b>		<b>Number of votes</b>	
		(%)	
		<b>For</b>	<b>Against</b>
7.	To consider and approve the proposed amendments to the memorandum and articles of association of the Company and approve the adoption of the new memorandum and articles of association of the Company.	468,514,363 (100%)	0

\* Note: The full text of the Ordinary Resolutions and Special Resolution were set out in the Notice of AGM.

As at the date of the AGM, the total number of issued shares of the Company was 652,770,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Chang Wei Hua, Mr. Wei Wei, Mr. Tong Sze Chung, Mr. Wong Wai Tai, Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter, had attended the AGM.

By Order of the Board  
**Hi-Level Technology Holdings Limited**  
**Dr. Yim Yuk Lun, Stanley *BBS JP***  
Chairman

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley *BBS JP*, Mr. Chang Wei Hua, Mr. Wei Wei and Mr. Tong Sze Chung; one non-executive director, Mr. Wong Wai Tai and three independent non-executive directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.*

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with 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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.hi-levelhk.com](http://www.hi-levelhk.com).*