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IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

Reference is made to the circular (the “**Circular**”) of In Technical Productions Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company held on 20 June 2023 (the “**AGM**”), both dated 19 May 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM, all proposed resolutions as set out in the notice of the AGM were duly passed by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 813,231,894 shares of HK\$0.01 each, which represented the total number of shares entitling the shareholders to attend and vote on 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.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the Directors and the auditor of the Company (the “ Auditor ”) for the seven months ended 31 December 2022.	210,326,918 (100%)	0 (0%)
2.	To re-elect the following persons as the Directors:		
	(a) Mr. Ma Lie as an executive Director;	210,015,918 (99.8521%)	311,000 (0.1479%)
	(b) Mr. Yeung Ho Ting Dennis as an executive Director;	210,326,918 (100%)	0 (0%)
	(c) Ms. Zhang Yan Ling as an executive Director;	210,021,918 (99.8550%)	305,000 (0.1450%)
	(d) Mr. Li Xiao Hua as an independent non-executive Director; and	210,326,918 (100%)	0 (0%)
	(e) Mr. Jiang Peiyan as an independent non-executive Director.	210,326,918 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of Directors.	210,326,918 (100%)	0 (0%)
4.	To re-appoint Zhonghui Anda CPA Limited as the Auditor and to authorise the Board to fix the Auditor’s remuneration.	210,326,918 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution (ordinary resolution in item No. 5 of the notice of annual general meeting).	210,015,918 (99.8521%)	311,000 (0.1479%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution (ordinary resolution in item No. 6 of the notice of annual general meeting).	210,326,918 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To extend the general mandate granted under resolution in item No. 5 by adding the shares bought back pursuant to the general mandate granted by resolution in item No. 6 (ordinary resolution in item No. 7 of the notice of annual general meeting).	210,015,918 (99.8521%)	311,000 (0.1479%)
SPECIAL RESOLUTION			
8.	To approve the change of English name of the Company from “In Technical Productions Holdings Limited” to “Brightstar Technology Group Co., Ltd” and the adoption of “耀星科技集團股份有限公司” as the dual foreign name in Chinese of the Company.	210,326,918 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of the votes were cast in favour of the proposed special resolution at the AGM, all the resolutions were duly passed by the Shareholders.

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

Hong Kong, 20 June 2023

As at the date of this announcement, the executive Directors are Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and the independent non-executive Directors are Mr. Cui Hai Bin, Mr. Ji Gui Bao, Mr. Jiang Peiyan, 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.

This announcement will remain on the websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.