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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 17 NOVEMBER 2023**

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM and the Supplemental Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 November 2023.

Reference is made to the circular of BOSA Technology Holdings Limited (the “**Company**”) dated 22 September 2023 (the “**Circular**”), the supplemental circular of the Company dated 3 November 2023 (the “**Supplemental Circular**”), the notice of the annual general meeting (the “**AGM**”) of the Company dated 22 September 2023 (the “**Notice of AGM**”) and the supplemental notice of AGM of the Company dated 3 November 2023 (the “**Supplemental Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental 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 and the Supplemental Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 November 2023.

Set out below are the poll results of the resolutions:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of votes (Approximate percentage)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 30 June 2023.	219,651,196 (100%)	0 (0%)
2.	To re-elect Mr. Lim Su I as an executive Director.	219,651,196 (100%)	0 (0%)
3.	To re-elect Ms. Chu Wei Ning as an independent non-executive Director.	219,651,196 (100%)	0 (0%)

<b>Ordinary Resolutions</b> ( <i>Note</i> )		<b>Number of votes</b> <b>(Approximate percentage)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-elect Mr. Ng Ming Hon as an independent non-executive Director.	219,651,196 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	219,651,196 (100%)	0 (0%)
6.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	219,651,196 (100%)	0 (0%)
7.	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.	219,651,196 (100%)	0 (0%)
8.	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.	219,651,196 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	219,651,196 (100%)	0 (0%)
<b>Special Resolution</b> ( <i>Note</i> )		<b>For</b>	<b>Against</b>
10.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company, and authorise any one director and/or company secretary and/or registered office provider of the Company to do all things necessary or expedient to give effect to the proposed amendments and to implement the adoption of the third amended and restated memorandum and articles of association of the Company.	219,651,196 (100%)	0 (0%)

*Note:* The full text of the resolutions proposed at the AGM were set out in the Notice of AGM and the Supplemental 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 in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM except for Mr. Kwan Tek Sian and Mr. Yang Tien-Lee.

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 were no shares 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 and the Supplemental 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 219,651,196 Shares, representing approximately 27.5% 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, 17 November 2023

*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.*

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