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**耀星科技集團**

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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**耀星科技集團股份有限公司**

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

**(Stock Code: 8446)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Brightstar Technology Group Co., Ltd (the “**Company**”) and the notice of the annual general meeting of the Company held on 18 June 2024 (the “**AGM**”), both dated 16 May 2024. Capitalized 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**

At the AGM, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 914,719,894 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. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling, being the executive Directors, and Mr. Ji Gui Bao, Ms. Jiang Yu E and Mr. Chen Lijun being the independent non-executive Directors, attended the AGM either in person or by way of electronic means. Mr. Li Xiao Hua and Mr. Mr. Jiang Peiyan, 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 year ended 31 December 2023.	166,195,906 (100%)	0 (0%)
2.	To re-elect the following persons as the Directors:		
	(a) Mr. Cui Hai Bin as an executive Director;	166,195,906 (100%)	0 (0%)
	(b) Mr. Ji Gui Bao as an independent non-executive Director;	166,195,906 (100%)	0 (0%)
	(c) Ms. Jiang Yu E as an independent non-executive Director;	166,195,906 (100%)	0 (0%)
	(d) Mr. Li Xiao Hua as an independent non-executive Director; and	774,012 (0.47%)	165,421,894 (99.53%)
	(e) Mr. Chen Lijun as an independent non-executive Director.	166,195,906 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of Directors.	166,195,906 (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.	166,195,906 (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 AGM).	166,195,906 (100%)	0 (0%)
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 AGM).	166,195,906 (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 AGM).	166,195,906 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(a), 2(b), 2(c), 2(e), 3, 4, 5, 6 and 7, they were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of the resolution number 2(d), it was not passed as ordinary resolution of the Company.

By order of the Board  
**Brightstar Technology Group Co., Ltd**  
**Cui Hai Bin**  
*Chairman and Executive Director*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and four independent non-executive Directors, namely, Mr. Ji Gui Bao, Ms. Jiang Yu E, Mr. Jiang Peiyan, and Mr. Chen Lijun.*

*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](http://www.hkexnews.hk) and of the Company at [www.intechproductions.com](http://www.intechproductions.com).*