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Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

**POLL RESULTS OF ANNUAL GENERAL MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING AND
H SHAREHOLDERS CLASS MEETING
HELD ON 26 JUNE 2024**

Reference is made to the circular (the “**Circular**”), notice of annual general meeting (the “**AGM**”) and the notice of 2024 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the “**Company**”) dated 13 May 2024 (the “**Notice**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the 2024 first domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the H Shareholders Class Meeting (collectively, the “**Meetings**”), all proposed resolutions were taken by poll. The Company’s H Share Registrar, Tricor Abacus Limited, was appointed as scrutineer at the Meetings for the purpose of vote-taking.

As at the date of the Meetings, the total number of issued shares of the Company is 500,000,000, comprised 130,000,000 H Shares and 370,000,000 Domestic Shares, which were the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting, respectively. There was no share in the Company entitling any Shareholder of the Company (the “**Shareholder(s)**”) to attend and abstain from voting in favour of the resolutions at the Meetings 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 (“**GEM Listing Rules**”) and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Meetings. No person has stated his/her/its intention in the Notice to vote against or to abstain from voting on any of the resolutions.

All of the Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang, Ms. Zou Jing, Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie, attended the Meetings either in person or by electronic means.

POLL RESULTS OF THE MEETINGS

Poll Results of the AGM

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders at the AGM. The poll results of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To receive, consider and adopt the audited financial statements and the reports of the board (the “ Board ”) of Directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2023.	372,320,000 (100%)	0 (0%)	0 (0%)
2.	To re-appoint KTC Partners CPA Limited as the Company’s auditors and authorize the Board to fix auditors’ remuneration.	372,320,000 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
3.	(a) To approve the proposed amendments to the Articles of Association of the Company; and (b) To authorize the Board to do all such acts or things and to take all such steps and to execute any documents as it considers necessary, appropriate or expedient, including but not limited to arranging for its registration and filing with the relevant government authorities in the PRC and Hong Kong.	372,320,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 2 and more than two-thirds of the votes were cast in favour of the above special resolution numbered 3, all the above resolutions were duly passed at the AGM.

Poll Results of the Domestic Shareholders Class Meeting

The Board is pleased to announce that the proposed resolution has been duly passed by the Shareholders at the Domestic Shareholders Class Meeting. The poll results of the resolution are as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	(a) To approve the proposed amendments to the Articles of Association of the Company; and (b) To authorize the Board to do all such acts or things and to take all such steps and to execute any documents as it considers necessary, appropriate or expedient, including but not limited to arranging for its registration and filing with the relevant government authorities in the PRC and Hong Kong.	370,000,000 (100%)	0 (0%)	0 (0%)

As more than two thirds of the votes were cast in favor of the above special resolution numbered 1, such special resolution has been duly passed at the Domestic Shareholders Class Meeting.

Poll Results of the H Shareholders Class Meeting

The Board is pleased to announce that the proposed resolution has been duly passed by the Shareholders at the H Shareholders Class Meeting. The poll results of the resolution are as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	(a) To approve the proposed amendments to the Articles of Association of the Company; and (b) To authorize the Board to do all such acts or things and to take all such steps and to execute any documents as it considers necessary, appropriate or expedient, including but not limited to arranging for its registration and filing with the relevant government authorities in the PRC and Hong Kong.	5,000 (100%)	0 (0%)	0 (0%)

As more than two thirds of the votes were cast in favor of the above special resolution numbered 1, such special resolution has been duly passed at the H Shareholders Class Meeting.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

References are made to the announcement dated 10 May 2024 and the Circular dated 13 May 2024 of the Company, in relation to, among other things, the amendments to the Articles of Association. The Board announces that, following the approval by Shareholders at the Meetings, the amended Articles of Association has become effective from 26 June 2024. The full text of the amended Articles of Association will be available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ruiyuanhk.com).

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the People's Republic of China, 26 June 2024

As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

This announcement, for which the Directors of the Company 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 Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.ruiyuanhk.com.

* For identification purpose only