

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**AKM Industrial Company Limited**

**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 1639)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2020**

The Board is pleased to announce that all the resolutions set out in the Notice of EGM dated 5 February 2020 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM held on 20 February 2020.

References are made to the circular (“**Circular**”) dated 5 February 2020 of AKM Industrial Company Limited (“**Company**”) and the notice of extraordinary general meeting (“**Notice of EGM**”) dated 5 February 2020 attached thereto. Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that, all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM of the Company held on 20 February 2020.

As at the date of the EGM, the total number of issued Shares of the Company was 1,538,237,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolutions set out in the notice of EGM. As stated in the Circular, Goertek (HongKong) Co., Limited and its associates, who directly and indirectly held 363,650,000 Shares (representing approximately 23.64% of the total number of Shares in issue), were connected persons of the Company under the Listing Rules, and were required to abstain and did abstain from voting on the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 1,174,587,500 Shares. There was no restriction on any Independent Shareholders casting votes on any of the resolutions at the EGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM.

The Company's Hong Kong share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions proposed at the EGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	(i) To approve, confirm and ratify a framework purchase agreement dated 13 January 2020 (" <b>Renewed Purchase Agreement</b> ") entered into between the Company (for itself and on behalf of its subsidiaries) and GoerTek Inc. (for itself and on behalf of its subsidiaries) and the transactions contemplated thereunder.	757,220,652 (100%)	0 (0%)	757,220,652 (100%)
	(ii) To approve the Proposed Annual Caps for each of the year ending 31 December 2020, 31 December 2021 and 31 December 2022 in relation to the transactions contemplated under the Renewed Purchase Agreement.	757,220,652 (100%)	0 (0%)	757,220,652 (100%)
	(iii) To authorize any one director of the Company to do all such acts and things and execute all such documents where he/she consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Renewed Purchase Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	757,220,652 (100%)	0 (0%)	757,220,652 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 20 February 2020

*As at the date of this announcement, the executive Director is Xiong Zheng Feng; the non-executive Directors are Gao Xiaoguang, Jia Junan, Wang Chunsheng, Zhang Xiaoming and Yu Daochun; and the independent non-executive Directors are Hung Chi Yuen Andrew, Cui Zheng and Yang Zhaoguo.*