

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.



SINO-i TECHNOLOGY LIMITED
中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

POLL RESULT OF THE GENERAL MEETING HELD ON 11 JUNE 2021

References are made to the announcement of Sino-i Technology Limited (the “**Company**”) dated 7 April 2021 and the circular of the Company dated 24 May 2021 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF GM

The Board is pleased to announce that the proposed resolutions set out in the notice of the GM (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the GM held on 11 June 2021.

The poll result in respect of the Resolutions is as follows:

Ordinary Resolutions	No. of votes (Approximate%)	
	For	Against
<p>1. THAT the terms of the eighth supplemental agreement dated 7 April 2021 (“Eighth Supplemental Agreement”) entered into between Nan Hai Corporation Limited (“Nan Hai”) as borrower and the Company as lender in relation to the extension of repayment date of the outstanding principal amount of approximately HK\$1,005,858,000 for three (3) years to 29 June 2024 pursuant to the Eighth Supplemental Agreement (a copy of which has been produced to this Meeting marked “A” and initialed by the chairman of the Meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.</p> <p>The directors of the Company be and are hereby authorized to do all such acts and things and execute further documents which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Eighth Supplemental Agreement and the transactions contemplated thereunder (All defined terms used in this resolution are as set out in the Company’s circular dated 24 May 2021).</p>	3,068,079,961 (100.00%)	0 (0.00%)

Ordinary Resolutions	No. of votes (Approximate%)	
	For	Against
<p>2. THAT the terms of the second supplemental Digital Huigu loan agreement dated 7 April 2021 (“Second Supplemental Digital Huigu Loan Agreement”) entered into between 數碼慧谷置業管理股份有限公司 (Digital HUIGU Real Estate Management Co, Ltd*) (“Digital Huigu”) as borrower and the Company as lender in relation to the extension of repayment date of the outstanding principal amount of approximately HK\$342,506,000 for three (3) years to 20 June 2024 pursuant to the Second Supplemental Digital Huigu Loan Agreement (a copy of which has been produced to this Meeting marked “B” and initialed by the chairman of the Meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.</p> <p>The directors of the Company be and are hereby authorized to do all such acts and things and execute further documents which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Second Supplemental Digital Huigu Loan Agreement and the transactions contemplated thereunder (All defined terms used in this resolution are as set out in the Company’s circular dated 24 May 2021).</p>	3,068,079,961 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the GM.

As at the date of the GM, the issued share capital of the Company was 21,720,504,877 Shares. Nan Hai and its associates, which in aggregate held 12,838,585,316 Shares (representing approximately 59.11% of the total issued Shares as at the date of the GM), were required to abstain and have abstained from voting on the Resolutions at the GM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the GM was 8,881,919,561 Shares (representing approximately 40.89% of the total issued Shares as at the date of the GM). Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour at the GM as set out in Rule 13.40 of the Listing Rules; no shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the GM; and none of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the GM.

Tricor Abacus Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote taking at the GM.

By order of the Board
Sino-i Technology Limited
Liu Rong
Chairlady

Hong Kong, 11 June 2021

* *For identification purpose only*

As at the date of this announcement, the directors of the Company are as follows:

Executive directors:

Ms. Liu Rong
Mr. Yu Pun Hoi
Mr. Chen Ming Fei

Non-executive directors:

Mr. Lam Bing Kwan
Mr. Cheng Chih-Hung

Independent non-executive directors:

Mr. Fung Wing Lap
Mr. Xiao Sui Ning
Mr. Ho Yeung Nang