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## 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 20 JULY 2021

References are made to the announcements of Sino-i Technology Limited (the “**Company**”) dated 22 December 2020 and 24 February 2021, 11 May 2021 and 4 June 2021, and the circular of Company dated 28 June 2021 in relation to the Sale and Purchase and the transactions contemplated thereunder (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

#### POLL RESULT OF GM

The Board is pleased to announce that the proposed resolution set out in the notice of the GM (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the GM held on 20 July 2021.

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

Ordinary Resolution	No. of votes (Approximate %)	
	For	Against
<b>THAT:</b> (a) the Agreement dated 22 December 2020 (“ <b>Agreement</b> ”) and Supplemental Agreement dated 4 June 2021 (“ <b>Supplemental Agreement</b> ”) as defined in the circular dated 28 June 2021 despatched to the shareholders of the Company (the “ <b>Circular</b> ”), copies of the above agreements have been produced to this meeting marked “ <b>A</b> ” and “ <b>B</b> ”, respectively and initialed by the chairman of the GM for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and	3,068,080,661 (100.00%)	0 (0.00%)

Ordinary Resolution	No. of votes (Approximate%)	
	For	Against
(b) any one director of the Company be and is 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 Agreement and Supplemental Agreement to be entered into by the Company and/or its subsidiaries and Nan Hai and/or its subsidiaries upon completion of the Agreement and Supplemental Agreement as defined in the Circular and the transactions contemplated thereunder.		

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution 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 Resolution at the GM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution 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 Resolution 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 Resolution 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, 20 July 2021

*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