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**Huazhang Technology Holding Limited**  
**華章科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1673)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 NOVEMBER 2021  
AND  
RETIREMENT OF DIRECTOR**

Reference is made to the notice of the annual general meeting of Huazhang Technology Holding Limited (the “**Company**”) dated 25 October 2021 (the “**Notice of AGM**”) and the circular of the Company dated 25 October 2021 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolutions as set out in the Notice of AGM, except resolution number 2 (a) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 24 November 2021 (the “**AGM**”).

The poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 30 June 2021	380,549,501 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Ai Yan as an executive Director	59,825,348 (15.72%)	320,724,153 (84.28%)
	(b) To re-elect Mr. Fang Hui as an executive Director	380,549,501 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Shi Chenghu as a non-executive Director	380,549,501 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Yao Yang Yang as an independent non-executive Director	380,549,501 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Heng, Keith Kai Neng as an independent non-executive Director	380,549,501 (100.00%)	0 (0.00%)
	(f) To authorise the Board to fix the remuneration of the Directors	380,549,501 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration	380,549,501 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot and issue shares of the Company (the “Shares”)	380,549,501 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares	380,549,501 (100.00%)	0 (0.00%)
6.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased	380,549,501 (100.00%)	0 (0.00%)

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

Notes:

1. As at the date of the AGM, the total number of issued Shares was 886,741,378 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.

2. There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 380,549,501 Shares, representing approximately 42.92% of the total voting Shares, were present at the AGM.
5. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

### **RETIREMENT OF DIRECTOR**

As resolution number 2(a) was not passed at the AGM, Mr. Wang Ai Yan retired as an executive Director with effect from the conclusion of the AGM on 24 November 2021.

The Board is not aware of any disagreement with Mr. Wang Ai Yan or any matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Huazhang Technology Holding Limited**  
Zhu Gen Rong  
Chairman

Hong Kong, 24 November 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhu Gen Rong and Mr. Fang Hui, the non-executive Director is Mr. Shi Chenghu and the independent non-executive directors are Mr. Kong Chi Mo, Mr. Heng, Keith Kai Neng and Mr. Yao Yang Yang.*