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## **Bright Future Technology Holdings Limited**

### **辉煌明天科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1351)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2022**

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) of Bright Future Technology Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 26 April 2022.

### **POLL RESULTS OF THE AGM**

The board of the directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the annual general meeting held on 20 May 2022 (the “**AGM**”) and the poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and adopt the audited consolidated financial statements and the Reports of the Directors and the Independent Auditor of the Company for the year ended 31 December 2021.	360,114,619 (100%)	0 (0%)
2.	To declare and pay to the shareholders of the Company a final dividend of RMB0.16 (equivalent to HK\$0.20) per ordinary share of the Company for the year ended 31 December 2021.	360,114,619 (100%)	0 (0%)
3.	(a) To re-elect Ms. GAO Yuqing as an executive Director.	360,114,619 (100%)	0 (0%)
	(b) To re-elect Mr. LIU Kin Wai as an independent non-executive Director.	360,114,619 (100%)	0 (0%)
	(c) To re-elect Mr. ZHANG Fanchen as an independent non-executive Director.	360,114,619 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
4.	To authorise the Board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	360,114,619 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as Independent Auditor and to authorise the Board to fix their remuneration.	360,114,619 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	360,114,619 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares with a total number of not more than 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	360,114,619 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors under resolution 6 by an amount representing the aggregate number of the Company’s shares repurchased by the Company under resolution 7, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	360,114,619 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
9.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.*	360,114,619 (100%)	0 (0%)

\* *The full text of the ordinary resolutions and the special resolution are set out in the Notice of AGM.*

As at the date of the AGM, a total of 500,000,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 500,000,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company’s Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

The following Directors attended the AGM: Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing, Mr. CEN Senhui, Mr. LIU Kin Wai, Mr. WEI Hai Yan and Mr. ZHANG Fanchen.

By Order of the Board  
**Bright Future Technology Holdings Limited**  
**DONG Hui**  
*Chairman, Chief Executive Officer and Executive Director*

Shenzhen, People’s Republic of China, 20 May 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors of the Company are Mr. LIU Kin Wai, Mr. WEI Hai Yan and Mr. ZHANG Fanchen.*