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 **MTT Group Holdings Limited**
數科集團控股有限公司
MTT GROUP HOLDINGS LIMITED
數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2350)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
19 DECEMBER 2022**

The Board is pleased to announce that the ordinary resolution specified in the notice of the EGM was duly passed at the EGM held on 19 December 2022.

Reference is made to the circular (the “**Circular**”) of MTT Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 2 December 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM held at Room 901-5, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on Monday, 19 December 2022.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 625,000,000 Shares, which was the total number of Shares entitling shareholders (the “**Shareholders**”) to attend and vote for or against the resolution put forward at the EGM (the “**EGM Resolution**”). Shareholders or their proxies holding an aggregate of 469,420,010 Shares with voting rights in the Company, representing approximately 75.11% of the total number of issued Shares, attended the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the EGM Resolution. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the EGM Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the EGM Resolution.

The EGM was chaired by Mr. Chan Tim Cheung, an executive Director. All Directors have attended the EGM. A poll was demanded by the chairman of the EGM for voting on the EGM Resolution pursuant to the articles of association of the Company. After due consideration, the EGM Resolution was passed at the EGM by way of poll by Shareholders and their proxies. The poll result in respect of the EGM Resolution was as follows:

Ordinary Resolution	No. of Votes (approximate %)	
	For	Against
To approve and adopt the New Share Option Scheme, to authorise the Directors of the Company to do all such acts and enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme and to terminate the existing share option scheme of the Company.*	469,420,010 (100%)	0 (0%)

* *Full text of the EGM Resolution was set out in the Notice.*

As more than half of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as an ordinary resolution.

The vote-taking at the EGM was scrutinised by the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited.

By Order of the Board
MTT Group Holdings Limited
Ip Ka Wai Charlie
Chairman

Hong Kong, 19 December 2022

As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as executive Directors, and Lam Chi Wing, Chung Anita Mei Yiu, and Wu Ching Tung Grace as independent non-executive Directors.