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Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022

The Board is pleased to announce that the Proposed Resolution set out in the Notice of EGM dated 8 December 2022 was duly passed by the Shareholders by way of poll at the EGM held on 30 December 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of Q Technology (Group) Company Limited (the “**Company**”) is pleased to announce that the ordinary resolution (the “**Proposed Resolution**”) set out in the notice (the “**Notice of EGM**”) dated 8 December 2022 of the extraordinary general meeting of the Company was duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the extraordinary general meeting (the “**EGM**”) of the Company held on 30 December 2022.

As at the date of the EGM, the total number of the issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM was 1,184,538,475 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM 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**”).

No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders have stated their intention in the Company’s circular dated 8 December 2022 to vote against or to abstain from voting on the Proposed Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result of the Proposed Resolution proposed at the EGM is set out as follow:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
<p>(a) the proposed spin-off of Kunshan QTech Microelectronics Co., Ltd., (昆山丘鈦微電子科技股份有限公司) (“Kunshan QT China”), a wholly-owned subsidiary of the Company, and a separate listing of the shares of Kunshan QT China on the ChiNext Market of the Shenzhen Stock Exchange by way of the issuance and offering of new shares of Kunshan QT China (the “Proposed Spin-off”) be and is hereby approved; and</p> <p>(b) any one director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements as may be necessary or expedient in order to ensure smooth implementation of and to give effect to the Proposed Spin-off.</p>	698,185,310 (100.00000%)	0 (0.00000%)	698,185,310

* For the full text of the Proposed Resolution, please refer to the Notice of EGM.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All the Directors had attended the EGM, among which, Mr. He Ningning and Mr. Fan Fuqiang attended the EGM in person, while Mr. Hu Sanmu, Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Mr. Ng Sui Yin attended the EGM by electronic means.

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. He Ningning (Chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive directors of the Company are Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Mr. Ng Sui Yin.