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## **Vixtel Technologies Holdings Limited**

**飛思達科技控股有限公司**

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

**(Stock Code: 1782)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2023**

At the AGM held on 12 May 2023, all proposed resolutions as set out in the notice of AGM dated 20 April 2023 have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of Vixtel Technologies Holdings Limited (the “**Company**”) both dated 20 April 2023 and despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM dated 20 April 2023 were taken by poll. All Directors attended the AGM in person or by electronic means.

As at 12 May 2023, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 762,000,000 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed 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**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	570,602,358 (100%)	0 (0%)
2.(a)	To re-elect Mr. Shi Zhimin as an executive Director.	570,602,358 (100%)	0 (0%)
2.(b)	To re-elect Mr. Yeung Man Simon as an independent non-executive Director.	570,602,358 (100%)	0 (0%)
2.(c)	To authorize the Board to fix the respective remuneration of the Directors.)	570,602,358 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Company's independent auditors and to authorize the Board to fix their remuneration.	570,602,358 (100%)	0 (0%)
4.(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.	570,602,358 (100%)	0 (0%)
4.(B)	To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.	570,602,358 (100%)	0 (0%)
4.(C)	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	570,602,358 (100%)	0 (0%)

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
5.(a)	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the amended and restated memorandum and articles of association of the Company (“ <b>Existing M&amp;A</b> ”);	570,602,358 (100%)	0 (0%)
5.(b)	To approve and adopt the second amended and restated memorandum and articles of association of the Company (the “ <b>Second Amended and Restated M&amp;A</b> ”) in substitution for and to the Existing M&A; and		
5.(c)	To authorize any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Second Amended and Restated M&A, including without limitation, attending to the necessary registration and filings with the Registrar of Companies in Hong Kong and the Cayman Islands.		

As more than (i) 50% of the votes were cast in favour of each of the ordinary resolutions and (ii) 75% for the special resolution stated above, all the above-mentioned resolutions have been duly passed by the Shareholders as ordinary and special resolutions of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board  
**Vixtel Technologies Holdings Limited**  
**Shi Zhimin**  
*Chairman, Chief Executive Officer and executive Director*

Hong Kong, 12 May 2023

*As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.*