

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Bright Future Technology Holdings Limited **輝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 19 MAY 2023

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 2023.

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 19 May 2023 (the “**AGM**”) and the poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
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 2022.	364,314,010 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Dong Hui as an executive Director.	364,314,010 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Cen Senhui as an executive Director.	364,314,010 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wei Hai Yan as an independent non-executive Director.	364,314,010 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors’ remuneration.	364,314,010 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To re-appoint PricewaterhouseCoopers as Independent Auditor and to authorise the Board to fix their remuneration.	364,314,010 (100.00%)	0 (0.00%)
5.	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.*	364,314,010 (100.00%)	0 (0.00%)
6.	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.*	364,314,010 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors under resolution 5 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 6, 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.*	364,314,010 (100.00%)	0 (0.00%)

* The full text of the ordinary resolutions 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, 19 May 2023

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.