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GCL Technology Holdings Limited

協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of GCL Technology Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”), both dated 28 April 2023.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the AGM, all the resolutions as set out in the Notice (collectively, the “**Resolutions**”, each a “**Resolution**”) were proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

ORDINARY RESOLUTIONS ^(Note)		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditor for the financial year ended 31 December 2022.	9,855,937,186 (99.60%)	39,952,001 (0.40%)

ORDINARY RESOLUTIONS ^(Note)		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	To approve and declare a Final Dividend for the year ended 31 December 2022.	9,888,882,186 (99.98%)	2,133,001 (0.02%)
3.	To re-elect Mr. Zhu Yufeng as an executive director of the Company.	8,448,501,840 (85.42%)	1,442,513,347 (14.58%)
4.	To re-elect Mr. Zhu Zhanjun as an executive director of the Company.	9,795,872,004 (99.04%)	94,689,183 (0.96%)
5.	To re-elect Dr. Shen Wenzhong as an independent non-executive director of the Company.	9,817,248,167 (99.26%)	73,313,020 (0.74%)
6.	To authorise the board of directors to fix the remuneration of the directors.	9,870,117,665 (99.79%)	20,443,522 (0.21%)
7.	To re-appoint Crowe (HK) CPA Limited as Auditor of the Company and to authorise the board of Directors to fix its remuneration.	9,870,536,186 (99.80%)	20,025,001 (0.20%)
8.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	7,531,779,560 (76.15%)	2,359,235,627 (23.85%)
	(B) To grant a general mandate to the directors to buy back shares of the Company.	9,869,393,236 (99.79%)	21,167,951 (0.21%)
	(C) To extend the general mandate to the directors to allot, issue and deal with additional shares by the addition of number of shares bought back by the Company.	7,606,930,041 (76.91%)	2,284,085,146 (23.09%)

Note: The full text of the resolutions were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 27,076,872,973 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules. In addition, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Lan Tianshi and Mr. Yeung Man Chung, Charles, executive directors of the Company and Ir. Dr. Ho Chung Tai, Raymond and Mr. Yip Tai Him, independent non-executive directors of the Company attended the AGM in person and all other directors of the Company attended the AGM by electronic means.

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

By order of the Board
GCL Technology Holdings Limited
協鑫科技控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 31 May 2023

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Mr. Lan Tianshi, Ms. Sun Wei, and Mr. Yeung Man Chung, Charles as executive Directors; Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him and Dr. Shen Wenzhong as independent non-executive Directors.