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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 EXTRAORDINARY GENERAL MEETING HELD ON 6 JUNE 2023

At the EGM held on 6 June 2023, all proposed resolutions as set out in the notice of EGM dated 22 May 2023 have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Vixtel Technologies Holdings Limited (the “**Company**”) both dated 22 May 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 EGM, all votes on all the proposed resolutions as set out in the notice of EGM dated 22 May 2023 were taken by poll. All Directors attended the EGM in person or by electronic means.

As at 6 June 2023, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM is 762,000,000 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions 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 any of the resolutions proposed at the EGM. 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 EGM.

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

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
1.(a)	subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Vixtel Technologies Holdings Limited” to “International Business Digital Technology Limited”, and the dual foreign name in Chinese of the Company from “飛思達科技控股有限公司” to “國際商業數字技術有限公司” (the “ Proposed Change of Company Name ”); and;	570,545,024 (100%)	0 (0%)
1.(b)	any one director (the “ Director(s) ”) or the company secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		
2.(a)	subject to the Proposed Change of Company Name becoming effective and a certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands: the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “ Proposed Amendments ”) as set out in the circular of the Company dated 22 May 2023 be and are hereby approved;	570,545,024 (100%)	0 (0%)
2.(b)	the third amended and restated memorandum and articles of association of the Company (the “ Third Amended and Restated M&A ”), which contains all the Proposed Amendments to the second amended and restated articles of association of the Company and a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company with immediate effect; and		

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
2.(c)	any one Director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she shall, in his/her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the adoption of the Third Amended and Restated M&A, including without limitation, attending to any necessary registration and/or filing with the Registrar of Companies in Hong Kong and the Cayman Islands.		

As more than 75% of the votes were cast in favour of each of the special resolutions, all the above-mentioned resolutions have been duly passed by the Shareholders as 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 EGM 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, 6 June 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.