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IngDan 硬蛋

HATCH THE INTERNET OF THINGS

INGDAN, INC.

硬蛋創新

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 400)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 9, 2023;
(2) PAYMENT OF FINAL DIVIDEND; AND
(3) ADOPTION OF THE 2023 RSU SCHEME**

At the annual general meeting (the “AGM”) of Ingdan, Inc. (the “Company”) held on June 9, 2023, all the proposed resolutions as set out in the notice of the AGM dated May 18, 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended December 31, 2022.	603,231,203 (99.943337%)	342,000 (0.056663%)
2.	To declare a final dividend of HK\$0.04 per share for the year ended December 31, 2022.	603,573,203 (100.000000%)	0 (0.000000%)
3(a).	To re-elect Mr. Ye Xin as an independent non-executive director of the Company.	603,279,376 (99.951319%)	293,827 (0.048681%)
3(b).	To re-elect Mr. Ma Qiyuan as an independent non-executive director of the Company.	603,573,203 (100.000000%)	0 (0.000000%)
4.	To authorize the board of Directors (the “Board”) to fix the respective remuneration of the directors of the Company.	603,573,203 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	603,573,203 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	603,573,203 (100.000000%)	0 (0.000000%)
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	594,777,976 (98.542807%)	8,795,227 (1.457193%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution number 7 to include the aggregate number of the shares repurchased by the Company pursuant to the general mandate to repurchase shares under resolution number 6.	594,777,976 (98.542807%)	8,795,227 (1.457193%)
9.	To approve the adoption of the new restricted share unit scheme, named as the 2023 Restricted Share Unit Scheme (the "2023 RSU Scheme") proposed by the Board, a copy of which is produced to the AGM marked "A" and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2023 RSU Scheme) of 10% of the total issued and outstanding Shares as at the date of the Shareholders' approval of the 2023 RSU Scheme, be and is hereby approved and adopted, and the Scheme Administrator (as defined in the 2023 RSU Scheme) be and is hereby authorised to grant the awards, and do all such acts and execute all such documents as the Scheme Administrator may consider necessary or expedient in order to give full effect to the 2023 RSU Scheme.	594,741,976 (98.536842%)	8,831,227 (1.463158%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	Conditional upon the passing of ordinary resolution 9, to approve the adoption of the Service Provider Sublimit (as defined in the 2023 RSU Scheme, and which includes grants to Service Providers under any other share schemes of the Company) of 3% of the total issued and outstanding Shares as at the date of the Shareholders' approval of the 2023 RSU Scheme.	594,741,976 (98.536842%)	8,831,227 (1.463158%)

* The full text of the resolutions nos. 6 to 10 above are set out in the notice of the AGM dated May 18, 2023.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,394,262,732 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,394,262,732 shares.
- (d) There were no shares entitling the holder 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.
- (e) None of the shareholders of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated May 18, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board

Ingdan, Inc.

KANG Jingwei, Jeffrey

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the People’s Republic of China, June 9, 2023

As at the date of this announcement, the executive Directors are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. GUO Lihua; and the independent non-executive Directors are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.