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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

The board of directors of Gala Technology Holding Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 24 May 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll at the AGM held on Friday, 16 June 2023 (the “**2023 AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the circular of the Company dated 24 May 2023 (the “**Circular**”).

As at the date of the 2023 AGM, there were 138,000,000 issued Shares entitling the holders thereof to attend and vote on the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. No Shareholder had stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM. There were no Shares voted at the AGM but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

All the Directors attended the 2023 AGM in person or by electronic means.

The poll results in respect of the Proposed Resolutions put to vote at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the independent auditor of the Company for the year ended 31 December 2022.	86,101,887 (100%)	0 (0%)
2.	(A) To re-elect Mr. Jia Xiaodong as an executive Director.	86,101,887 (100%)	0 (0%)
	(B) To re-elect Mr. Zhan Peixun as an independent non-executive Director.	86,101,887 (100%)	0 (0%)
	(C) To re-elect Mr. Leung Ming Shu as an independent non-executive Director.	86,101,887 (100%)	0 (0%)
	(D) To re-elect Ms. Chak Hoi Kee Clara as an independent non-executive Director.	86,101,887 (100%)	0 (0%)
	(E) To authorise the Board to fix the remuneration of the Directors.	86,101,887 (100%)	0 (0%)
3.	To appoint Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the retirement of PricewaterhouseCoopers and to authorise the Board to fix its remuneration.	86,101,887 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing such resolution. ^(Note 2)	86,101,887 (100%)	0 (0%)
5.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution. ^(Note 2)	86,101,887 (100%)	0 (0%)
6.	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 bought back by the Company. ^(Note 2)	86,101,887 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Gala Technology Holding Limited
Jia Xiaodong

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 16 June 2023

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.