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## **NEW HUO TECHNOLOGY HOLDINGS LIMITED**

### **新火科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

## **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2023**

The Board of Directors of the Company is please to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 16 June 2023, the proposed resolution as set out in the notice of the EGM dated 25 May 2023 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of New Huo Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 25 May 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 16 June 2023, the proposed resolution as set out in the Notice was voted on the way of poll, and the proposed resolution was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

The non-executive Director Mr. Li Lin, executive Director Ms. Zhang Li, and the independent non-executive Directors, namely Mr. Yu Chun Kit and Dr. LAM, Lee G., BBS, JP, attended the EGM by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acts as the scrutineer for the poll at the EGM and the poll results are as follows:

Ordinary Resolution		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To approve the Sale and Purchase Agreement (as defined in the Circular), the terms and the transactions contemplated thereunder as set out in item 1 of the Notice.	125,367,772	100%	0	0%

*Note:* The above table only provides a summary of the resolution. Please refer to the Notice of the EGM for full text of the resolution.

As more than 50% of the votes were cast by way of poll in favour of the resolution, such proposed resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 308,960,665 shares (the “**Shares**”). Holders of such Shares were entitled to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the proposed resolution at the EGM under the Listing Rules and the Company is not aware of any person who has indicated his/her/its intention to vote against any resolution in the Circular or to abstain from voting at the EGM. There were also no restrictions on any Shareholders to cast votes on any of the resolution at the EGM.

By Order of the Board  
**NEW HUO TECHNOLOGY HOLDINGS LIMITED**  
**Du Jun**  
*Executive Director*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.*