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Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023**

The board of directors (the “**Board**”) of Analogue Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 June 2023 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2022.	1,015,650,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chan Hoi Ming as Director.	1,015,210,500 (99.96%)	444,000 (0.04%)
2(b).	To re-elect Mr. Lam Kin Fung, Jeffrey as Director.	1,010,106,500 (99.45%)	5,548,000 (0.55%)
2(c).	To re-elect Mr. Cheng Wai Lung as Director.	1,010,424,500 (99.49%)	5,230,000 (0.51%)
2(d).	To re-elect Ms. Or Siu Ching, Rerina as Director.	1,010,424,500 (99.49%)	5,230,000 (0.51%)
2(e).	To authorise the Board to fix the remuneration of the Directors.	1,015,568,500 (99.99%)	86,000 (0.01%)

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor's remuneration.	1,015,568,500 (99.99%)	86,000 (0.01%)
4.	To approve a general mandate to the Directors to issue shares of the Company (the "Shares") not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	1,006,750,500 (99.12%)	8,904,000 (0.88%)
5.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	1,015,568,500 (99.99%)	86,000 (0.01%)
6.	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought-back by the Company.	1,006,826,500 (99.13%)	8,828,000 (0.87%)
SPECIAL RESOLUTION*		Number of Votes (approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and adopt the amended and restated bye-laws of the Company incorporating and consolidating all the proposed amendments.	1,015,654,500 (100.00%)	0 (0.00%)

* *The above table only provides a summary of the resolutions. Please refer to the notice of the AGM dated 27 April 2023 for full text of the resolutions.*

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the above resolutions nos. 1, 2(a) to 2(e) and 3 to 6, all such ordinary resolutions were duly passed.
- (c) As all or not less than three-fourths of the votes were cast in favour of the above resolution no. 7, the special resolution was duly passed.
- (d) The total number of Shares in issue as at the date of the AGM was 1,400,000,000 Shares.
- (e) The total number of Shares entitling the holder(s) to attend and vote on the resolutions at the AGM was 1,400,000,000 Shares.
- (f) There were no Shares entitling the holder(s) 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 on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Company would like to report that the following Directors namely Dr. Poon Lok To, Otto, Mr. Chan Hoi Ming, Mr. Law Wei Tak, Mr. Cheng Wai Lung, Dr. Mak Kin Wah, Ms. Or Siu Ching, Rerina, Mr. Chan Fu Keung and Mr. Wong King On, Samuel attended the AGM in person; and Mr. Lam Kin Fung, Jeffrey, a Director, attended the AGM by teleconference.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Poon Lok To, Otto
Chairman

Hong Kong, 27 June 2023

As at the date of this announcement, the executive Directors are Dr. Poon Lok To, Otto, Mr. Chan Hoi Ming, Mr. Law Wei Tak and Mr. Cheng Wai Lung; the non-executive Directors are Dr. Mak Kin Wah and Ms. Or Siu Ching, Rerina; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.