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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 28 JULY 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 28 July 2023, all the proposed resolutions as set out in the notice of the EGM dated 6 July 2023 were 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 6 July 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 28 July 2023, all the proposed resolutions as set out in the Notice were voted on the way of poll, and all the proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

The executive Directors, namely Ms Zhang Li, Mr. Du Jun 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 Resolutions		Number of Votes Cast of Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To approve the Subscription Agreement I, and the terms and the transactions contemplated thereunder as set out in item 1 of the Notice.	125,303,772	100%	0	0%
2.	To approve the Subscription Agreement II, and the terms and conditions contemplated thereunder as set out in item 2 of the Notice.	125,303,772	100%	0	0%
3.	To approve the amendments of the Share Option Scheme, and the terms and the transactions contemplated thereunder as set out in item 3 of the Notice.	125,303,772	100%	0	0%

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

As more than 50% of the votes were cast by way of poll in favour of the resolutions, such proposed resolutions were duly passed as ordinary resolutions 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. As disclosed in the Circular, Mr. Du is the chief executive officer and an executive Director of the Company, and therefore a connected person of the Company under Chapter 14A of the Listing Rules. As Mr. Du is considered to have material interest in Subscription I and the transactions contemplated thereunder, in accordance with Rule 14A.36 of the Listing Rules, he (who holds 3,869,446 Shares, representing approximately 1.25% of the issued share capital of the Company) was abstained from voting on the resolution(s) to approve the Subscription Agreement I and the transactions contemplated thereunder at the EGM, including the grant of Specific Mandate I. Accordingly, the total number of Shares entitling the holders of which to attend and vote on the resolution(s) to approve the Subscription Agreement I and the transactions contemplated thereunder at the EGM, including the grant of Specific Mandate I, is 305,091,219 Shares, representing approximately 98.75% of the issued share capital of the Company as at the date of the EGM.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) other than Mr. Du, no other Shareholder or Director has a material interest in the transactions contemplated under the Subscription Agreement I, including the grant of Specific Mandate I, and will be required to abstain from voting on the resolution(s) to approve the Subscription Agreement I and the transactions contemplated thereunder at the EGM, including the grant of Specific Mandate I; and (ii) no existing Shareholder has a material interest in the transactions contemplated under Subscription Agreement II, including the grant of the Specific Mandate II, and therefore no Shareholder is required to abstain from voting on the resolution(s) to approve Subscription Agreement II and the transactions contemplated thereunder at the EGM, including the grant of the Specific Mandate II. No other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution(s) at the EGM.

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

Hong Kong, 28 July 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.