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LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2023

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of LX Technology Group Limited (the “**Company**”), both dated 1 August 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting convened and held on 25 August 2023, all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll.

The poll results in respect of the Resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2022.	128,748,805 100.00%	0 0.00%	128,748,805
2.	(a) To re-elect Mr. Chen Xiuwei as an executive Director.	128,748,805 100.00%	0 0.00%	128,748,805
	(b) To re-elect Mr. Cao Weijun as an executive Director.	128,748,805 100.00%	0 0.00%	128,748,805

Ordinary resolutions		No. of votes (%)		Total number of votes
		For	Against	
	(c) To re-elect Mr. Kam Chi Sing as an independent non-executive Director.	128,748,805 100.00%	0 0.00%	128,748,805
	(d) To re-elect Mr. Yao Zhengwang as an independent non-executive Director.	128,748,805 100.00%	0 0.00%	128,748,805
	(e) To authorize the board of Directors to fix the Directors' fees.	128,748,805 100.00%	0 0.00%	128,748,805
3.	To ratify, confirm and approve the appointment of ZHONGHUI ANDA CPA Limited as the auditor of the Company during the period from 5 May 2023 to the date of the Annual General Meeting and to authorise the board of Directors to fix its remuneration.	128,748,805 100.00%	0 0.00%	128,748,805
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	128,748,805 100.00%	0 0.00%	128,748,805
5.	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5 as set out in the Notice).	128,748,805 100.00%	0 0.00%	128,748,805
6.	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No. 6 as set out in the Notice).	128,675,605 99.94%	73,200 0.06%	128,748,805
7.	To extend the general mandate granted to the Directors to issue new shares by adding the number of shares bought back (Ordinary Resolution No. 7 as set out in the Notice).	128,675,605 99.94%	73,200 0.06%	128,748,805

Notes:

- (1) The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.
- (2) Please refer to the Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the Resolutions numbered 1 to 7, all of the Resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 353,259,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there was no restriction on any Shareholder casting votes on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting. No party has stated its intention in the Circular that it would vote against any Resolution or that it would abstain from voting at the Annual General Meeting.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All Directors attended the Annual General Meeting in person or by electronic means.

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

Shenzhen, the PRC, 25 August 2023

As at the date of this announcement, the Board comprises Mr. Hu Zuoxiong as Chairman and executive Director, Mr. Chen Xiuwei and Mr. Cao Weijun as executive Directors, Mr. Li Jing as non-executive Director, and Mr. Kam Chi Sing, Ms. Xu Nailing and Mr. Yao Zhengwang as independent non-executive Directors.