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MAIYUE TECHNOLOGY LIMITED

邁越科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2501)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

The Board is pleased to announce that all the resolutions as set out in the notice of Annual General Meeting dated 30 April 2024 (the “**Notice**”), were duly passed by the Shareholders as ordinary resolutions at the Annual General Meeting held on 23 May 2024 by way of poll.

Reference is made to the Notice and the Annual General Meeting circular of the Company dated 30 April 2024 (the “**Circular**”) concerning, inter alia, the Annual General Meeting of the Company which has been held on 23 May 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting of the Company which was held on 23 May 2024, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results are set out as follows:

Ordinary resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	378,039,000 (100%)	0 (0%)
2.	A. To re-elect Mr. Li Chongqing as an executive director.	378,039,000 (100%)	0 (0%)
	B. To re-elect Mr. Wang Yufei as an executive director.	378,039,000 (100%)	0 (0%)
	C. To re-elect Ms. Deng Caidie as an executive director.	378,039,000 (100%)	0 (0%)
	D. To authorise the Board to fix the directors' remuneration.	378,039,000 (100%)	0 (0%)
3.	To re-appoint KPMG, <i>Certified Public Accountants, Hong Kong</i> as the Company's auditor and to authorise the Board to fix their remuneration.	378,039,000 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	378,039,000 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors of the Company to repurchase shares of the Company.	378,039,000 (100%)	0 (0%)
6.	Conditional upon the passing of ordinary resolutions nos. 4 and 5, to extend the general mandate granted under resolution no.4 by adding the total number of shares of the Company repurchased by the Company pursuant to resolution no.5, subject to a maximum of 10% of the total issued shares of the Company.	378,039,000 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favor of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting was 500,000,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the Annual General Meeting.

Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie, Mr. Zhang Guangbai, Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan attended the Annual General Meeting in person or by electronic means.

By Order of the Board
Maiyue Technology Limited
Li Changqing
Chairman

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises executive Directors, namely Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie and Mr. Zhang Guangbai; and independent non-executive Directors, namely Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan.