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Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of AGM dated 29 April 2024 were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of Q Technology (Group) Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions and special resolution (the “**Proposed Resolutions**”) set out in the notice (the “**Notice of AGM**”) dated 29 April 2024 of the annual general meeting of the Company were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the annual general meeting (the “**AGM**”) of the Company held on 24 May 2024.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM was 1,184,538,475 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed 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**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 29 April 2024 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the Proposed Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2023.	693,883,432 (99.961831%)	264,948 (0.038169%)	694,148,380
2	To re-elect Mr. Fan Fuqiang as an executive Director of the Company.	694,123,399 (99.996401%)	24,981 (0.003599%)	694,148,380
3	To re-elect Mr. Hu Sanmu as an executive Director of the Company.	694,128,679 (99.997162%)	19,701 (0.002838%)	694,148,380
4	To re-elect Ms. Hui Hiu Ching as an independent non-executive Director of the Company.	694,148,380 (100.000000%)	0 (0.000000%)	694,148,380
5	To authorize the Board of the Company to fix the remunerations of the Directors for the year ending 31 December 2024.	693,906,100 (99.965097%)	242,280 (0.034903%)	694,148,380
6	To re-appoint KPMG as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and authorize the Board to fix its remuneration.	693,946,079 (99.970856%)	202,301 (0.029144%)	694,148,380
7	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares and to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).*	654,157,321 (94.238831%)	39,991,059 (5.761169%)	694,148,380
8	To grant a general mandate to the Directors to buy back the Company's shares.*	694,148,380 (100.000000%)	0 (0.000000%)	694,148,380
9	Conditional on the passing of Resolutions 7 and 8, to extend the general mandate granted to the Directors by Resolution 7 by adding thereto the total number of shares bought back pursuant to the general mandate granted by Resolution 8.*	654,157,321 (94.238831%)	39,991,059 (5.761169%)	694,148,380

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM.

As more than 50% of the votes were cast in favour of each of resolutions 1 to 9 presented above, resolutions 1 to 9 were duly passed as ordinary resolutions of the Company at the AGM.

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
10	To consider and approve the proposed amendments to the articles of association and adoption of the amended and restated articles of association of the Company.*	694,148,380 (100.000000%)	0 (0.000000%)	694,148,380

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM.

As more than 75% of the votes were cast in favour of resolution 10 presented above, resolution 10 was duly passed as a special resolution of the Company at the AGM.

All the Directors had attended the AGM, among which, Mr. He Ningning attended the AGM in person, while Mr. Hu Sanmu, Mr. Fan Fuqiang, Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Ms. Hui Hiu Ching attended the AGM by electronic means.

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Ms. Hui Hiu Ching.