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## **SPROCOMM INTELLIGENCE LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1401)**

### **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of 2024 annual general meeting (the “**Notice of 2024 AGM**”) of Sprocomm Intelligence Limited (the “**Company**”) both dated 19 April 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

### **POLL RESULTS OF THE 2024 AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of 2024 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2024 AGM held on 27 May 2024.

As at the date of the 2024 AGM, the total of number of share in issue was 1,000,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2024 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2024 AGM.

All Directors namely Mr. LI Chengjun, Mr. XIONG Bin, Mr. GUO Qinglin, Mr. Wen Chuanchuan, Mr. Hung Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen and Ms. TSENG Chin I attended the 2024 AGM either in person or by electronic means.

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

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of directors (“ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2023.	675,311,460 100%	0 0%

ORDINARY RESOLUTIONS			NUMBER OF VOTES	
			For	Against
2.	(a)	To re-elect Mr. Guo Qinglin as an Executive Director;	675,311,460 100%	0 0%
	(b)	To re-elect Mr. Wen Chuanchuan as an Executive Director;	675,311,460 100%	0 0%
	(c)	To re-elect Mr. Hung Wai Man as an Independent Non-executive Director; and	675,311,460 100%	0 0%
	(d)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	675,311,460 100%	0 0%
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		675,311,460 100%	0 0%
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.		675,311,460 100%	0 0%
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.		675,311,460 100%	0 0%
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.		675,311,460 100%	0 0%

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board  
**Sprocomm Intelligence Limited**  
**Li Chengjun**  
*Chairman*

Hong Kong, 27 May 2024

*As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan and Mr. GUO Qinglin, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen and Ms. TSENG Chin I.*