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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2024; PAYMENT OF FINAL DIVIDEND AND CHANGE OF FINAL DIVIDEND PAYMENT DATE

POLL RESULTS OF 2024 AGM

The board of directors (the “**Board**”) of Gala Technology Holding Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 25 April 2024 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Tuesday, 4 June 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 138,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 25 April 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM. There were no Shares voted at the 2024 AGM but excluded from calculating the poll results.

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

All of the Directors attended the 2024 AGM in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and of the independent auditor of the Company for the year ended 31 December 2023.	61,295,882 (100%)	0 (0%)
2.	To approve the payment of final dividend of RMB18.82 cents per Share for the year ended 31 December 2023.	61,295,882 (100%)	0 (0%)
3.	(A) To re-elect Mr. Huang Xiang as an executive Director.	61,295,882 (100%)	0 (0%)
	(B) To re-elect Mr. Li Xin as an executive Director.	61,295,882 (100%)	0 (0%)
	(C) To authorise the Board to fix the remuneration of the Directors.	61,295,882 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	61,295,882 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing such resolution. ^(Note 2)	61,295,882 (100%)	0 (0%)
6.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution. ^(Note 2)	61,295,882 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares bought back by the Company. ^(Note 2)	61,295,882 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

PAYMENT OF FINAL DIVIDEND

The Shareholders have approved the proposed payment of a final dividend of RMB18.82 cents per Share for the year ended 31 December 2023 (the “**Final Dividend**”) at the 2024 AGM.

The Final Dividend declared to the Shareholders will be payable in Hong Kong dollars (“**HKD**”) and is calculated based on the average exchange rate of RMB to HKD as announced by the People’s Bank of China for the calendar week prior to the date of the 2024 AGM, which is RMB1.00 = HKD1.0988. Based on such an exchange rate, the Final Dividend payable for each Share is HKD20.68 cents per Share.

CHANGE OF FINAL DIVIDEND PAYMENT DATE

The payment date for the Final Dividend will be changed as below to the Shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 5 July 2024:

Originally scheduled payment date	: on or before Friday, 30 August 2024
Revised payment date	: Friday, 19 July 2024

Save for the above, the book closure dates remain unchanged.

For and on behalf of
Gala Technology Holding Limited
Jia Xiaodong

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 4 June 2024

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.