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DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024

At the Annual General Meeting (the “AGM”) of Datronix Holdings Limited (the “Company”) held on 5 June 2024, all proposed resolutions as set out in the notice of AGM dated 25 April 2024 were approved by shareholders of the Company by way of poll. All directors of the Company attended the AGM in person or by electronic means. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	217,724,000 (100%)	0 (0%)
2.(a)	To re-elect Mr. Sheung Shing Fai as a director.	217,724,000 (100%)	0 (0%)
2.(b)	To re-elect Ms. Siu Nina Margaret as a director.	217,724,000 (100%)	0 (0%)
2.(c)	To re-elect Mr. Chung Pui Lam as a director.	217,724,000 (100%)	0 (0%)
2.(d)	To authorise the board of directors to fix the remuneration of the directors.	217,724,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.	217,724,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	217,724,000 (100%)	0 (0%)

5.	To grant a general mandate to the directors to repurchase share in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	217,724,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors under Resolution No. 4 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 5.	217,724,000 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 320,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions No. 1 to 6 above, all these resolutions were duly passed by way of poll ordinary resolutions of the Company.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
LEUNG Sau Fong
Company Secretary

Hong Kong, 5 June 2024

As at the date of this announcement, the Board of the Company comprises Mr. Siu Paul Y. (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Siu Ronald (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as Executive Directors, Mr. Chung Pui Lam, Mr. Lee Kit Wah and Mr. Wong Wah Sang, Derek as Independent Non-executive Directors.

** For identification purposes only*