

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 28 JUNE 2024**

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of EGM dated 12 June 2024 were duly passed by the Shareholders by way of poll at the EGM held on 28 June 2024.

References are made to the notice of the extraordinary general meeting of Q Technology (Group) Company Limited (the “**Company**”) dated 12 June 2024 (the “**Notice of EGM**”) and the circular of the Company dated 12 June 2024 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that all the ordinary resolutions (the “**Proposed Resolutions**”) set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 28 June 2024.

As at the date of the EGM, the total number of issued Shares was 1,184,538,475 and the Company did not have any treasury shares.

Mr. He, Mr. Hu, Mr. Fan, Mr. Wang and their respective associates (holding in aggregate 771,213,000 Shares, representing approximately 65.11% of the issued share capital of the Company as at the date of the EGM) had a material interest in the Continuing Connected Transaction Agreements and the Supplemental Agreements and were required to and did abstain from voting on resolution no. 1 as set out in the Notice of EGM for approving (among others) the adoption of the Revised Annual Caps at the EGM. Hence, the total number of Shares entitling Shareholders to attend and vote on resolution no. 1 at the EGM was 413,325,475 Shares.

No Shareholder was required under the Listing Rules to abstain from voting on resolution no. 2 as set out in the Notice of EGM for approving (among others) the adoption of the New Share Scheme and the Scheme Mandate Limit at the EGM. Hence, the total number of Shares entitling Shareholders to attend and vote on resolution no. 2 at the EGM was 1,184,538,475 Shares.

Save as disclosed above, (a) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (b) no Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the EGM; and (c) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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

Ordinary Resolutions ^(Note)		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider, approve and ratify the Continuing Connected Transaction Agreements (as supplemented by the Supplemental Agreements) (each as defined in the Circular) and the transactions contemplated thereunder and the adoption of the Revised Annual Caps (as defined in the Circular) for the three years ending 31 December 2026 for those transactions, and to authorise any one Director of the Company to execute all such documents and take such action as he/she may deem appropriate in connection with or to implement or give effect to the Continuing Connected Transaction Agreements (as supplemented by the Supplemental Agreements) and the transactions contemplated thereunder and the adoption of the Revised Annual Caps.	59,383,573 (100.000000%)	0 (0.000000%)	59,383,573
2.	To approve the adoption of the New Share Scheme and the Scheme Mandate Limit (each as defined in the Circular) and the termination of the Existing Share Option Scheme (as defined in the Circular), and to authorise the Directors of the Company to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the New Share Scheme.	448,930,158 (95.135789%)	22,953,415 (4.864211%)	471,883,573

Note: For the full text of the Proposed Resolutions, please refer to the Notice of EGM.

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

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

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

Hong Kong, 28 June 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.