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Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2024

At the annual general meeting of Twintek Investment Holdings Limited (the “**Company**”) held on 20 August 2024 (the “**AGM**”), a poll was demanded by the chairman of the board of directors of the Company (the “**Directors**”) for voting on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 19 July 2024 to the holders of the Company’s ordinary shares with a nominal value of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively).

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares Voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Group and reports of the Directors and auditors of the Company for the year ended 31 March 2024.	600,000,100 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Pui Ho as a non-executive Director.	600,000,100 (100%)	0 (0%)
	(b) To re-elect Mr. Shu Wa Tung Laurence as an independent non-executive Director.	600,000,100 (100%)	0 (0%)
	(c) To re-elect Mr. Tam Wai Tak Victor as an independent non-executive Director.	600,000,100 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (percentage of total number of Shares voted)	
		For	Against
	(d) To authorise the board of Directors to fix the Directors' remuneration.	600,000,100 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	600,000,100 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares not exceeding 20% of the total number of issued Shares.	600,000,100 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares.	600,000,100 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares of an amount representing the total number of Shares repurchased by the Company.	600,000,100 (100%)	0 (0%)
Special Resolution		Number of Shares Voted (percentage of total number of Shares voted)	
		For	Against
7.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company, which contain the proposed amendments to the Existing Memorandum and Articles of Association (as defined in the notice convening the AGM) as set out in Appendix III of the circular of the Company dated 19 July 2024, in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.	600,000,100 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above Proposed Resolution numbered 7, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, there were a total of 800,000,000 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders 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.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company's circular to the Shareholders dated 19 July 2024 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All the Directors, comprising Mr. Lo Wing Cheung, Ms. Fung Pik Mei, Mr. Li Pui Ho, Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok, attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

By order of the Board
Twintek Investment Holdings Limited
Lo Wing Cheung
Chairman and executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman) and Ms. Fung Pik Mei, the non-executive Director is Mr. Li Pui Ho, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.