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SINOHOPE TECHNOLOGY HOLDINGS LIMITED
新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)
(Stock code: 1611)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 MARCH 2025
AND
ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of EGM**”) both dated 14 March 2025 of Sinohope Technology Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

The EGM was held at 10:30 a.m. on Monday, 31 March 2025 at Unit 702–3, 7/F, 100 Queen’s Road Central, Central, Hong Kong. Mr. Du Jun, Ms. Zhang Li, Mr. Yu Chun Kit and Dr. LAM, Lee G., *BBS, JP* attended the EGM by electronic means, while other Directors were unable to attend the EGM due to other business engagements.

At the EGM, the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM and the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
1.	To approve, confirm and ratify the BVI Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares A at the issue price of HK\$2.18 per Consideration Share to the BVI Vendors under the BVI Specific Mandate; to grant the BVI Specific Mandate pursuant to the terms and conditions of the BVI Agreement; and to authorise any Director to do all such acts and things necessary and expedient for the purposes of, or in connection with, the implementation of and giving effect to the terms of the BVI Agreement and the transactions contemplated thereunder.	82,534,360	100%	0	0%
2.	To approve, confirm and ratify the BitTrade Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares B at the issue price of HK\$2.18 per Consideration Share to Goldenway under the BitTrade Specific Mandate; to grant the BitTrade Specific Mandate pursuant to the terms and conditions of the BitTrade Agreement; and to authorise any Director to do all such acts and things necessary and expedient for the purposes of, or in connection with, the implementation of and giving effect to the terms of the BitTrade Agreement and the transactions contemplated thereunder.	82,534,360	100%	0	0%
3.	To approve the refreshment of the limit in respect of the grant of options to subscribe for Shares under the Share Option Scheme; and to authorise any Director to do all such acts and things necessary and desirable to give effect to the Refreshed Limit.	163,216,665	100%	0	0%

Ordinary Resolutions		For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
4.	To approve the Increase of Authorised Shares; and to authorise any Director to do all such acts and things necessary and expedient for the purpose of, or in connection with, the Increase of Authorised Shares.	163,216,665	100%	0	0%
Special Resolution		For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
5.	To approve the Proposed Amendments to the Existing M&A; to approve and adopt the New M&A in substitution for and to the exclusion of the Existing M&A; and to authorise any one of the Directors, secretary or officer of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and Proposed Adoption.	163,216,665	100%	0	0%

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM. As more than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as a special resolution by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of Shares was 466,560,665 Shares. As disclosed in the Circular, Shareholders or their respective associates with a material interest in the Proposed Acquisitions, the BVI Agreement, the BitTrade Agreement and the transactions contemplated thereunder were required to abstain from voting at the EGM. Accordingly, Avenir Investment, Mr. Du, Tekne, Vision Leader, Hong Jia, Zhen Partners, Mr. Hu and their associates, holding in aggregate 193,761,152 Shares, representing approximately 41.53% of the issued Shares, have abstained from voting for the resolutions numbered 1 to 2 at the EGM. As such, the total number of Shares entitling the Independent Shareholders who were entitled to attend and vote for or against the resolutions numbered 1 and 2 was 272,799,513 Shares.

As at the date of the EGM, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders has a material interest in the matters relating to the resolutions numbered 3 to 5 and is required to abstain from voting on the resolutions approving the same at the EGM.

Save as disclosed above, no Shareholders were entitled to attend and abstain from voting in favour of the above resolutions at the EGM and no Shareholders have indicated in the Circular his or her intention to vote against or abstain from voting on the above resolutions at the EGM.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board is pleased to announce that, following the passing of resolution numbered 5, the amendments to the Existing M&A and the adoption of the New M&A were duly approved by the Shareholders at the EGM. The full text of the New M&A has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.sinohope.com/>).

By Order of the Board
SINOHOPE TECHNOLOGY HOLDINGS LIMITED
Du Jun
Executive Director

Hong Kong, 31 March 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) as a non-executive Director; (2) Mr. Du Jun (Chief Executive Officer) and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.