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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 16, 2025

The Board is pleased to announce that all resolutions proposed at the AGM held on May 16, 2025 were duly passed by way of poll voting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of Howkingtech International Holding Limited (the “**Company**”) both dated April 23, 2025. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on May 16, 2025, all resolutions proposed were duly passed by way of poll voting. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditor of the Company for the year ended December 31, 2024	157,789,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Chan Chin Ching as an executive Director	157,789,400 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Chin Chun as an executive Director	157,789,400 (100%)	0 (0%)
	(iii) To re-elect Mr. Kwong Kevin Tak Tsing as an executive Director	157,789,400 (100%)	0 (0%)
	(iv) To re-elect Mr. Lee Alexander Patrick as an executive Director	157,789,400 (100%)	0 (0%)
	(v) To re-elect Mr. Ng Pui Sun Wesley as an independent non-executive Director	157,789,400 (100%)	0 (0%)
	(vi) To re-elect Ms. Peng Cheng as an independent non-executive Director	157,789,400 (100%)	0 (0%)
	(vii) To re-elect Mr. Siu Chi Wai as an independent non-executive Director	157,789,400 (100%)	0 (0%)
	(viii) To authorise the board of Directors to fix the remuneration of Directors	157,789,400 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix its remuneration	157,789,400 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	157,789,400 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	157,789,400 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	157,789,400 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 245,319,513 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

By Order of the Board
Howkingtech International Holding Limited
CHAN Chin Ching
Chairman and executive Director

Hong Kong, May 16, 2025

As at the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.

* *For identification purpose only*