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新火科技
SINOHOPE

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 26 AUGUST 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 10 August 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 Tuesday, 26 August 2025 at Unit 702–3, 7/F, 100 Queen’s Road Central, Central, Hong Kong. Mr. Li Lin, Mr. Yu Chun Kit, Mr. Yip Wai Ming 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.

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 Subscription Agreement I and the transactions contemplated thereunder, including the approval for the connected transaction pursuant to the Subscription Agreement I and the grant of the specific mandate to issue and allot the relevant Subscription Shares.	178,767,147	99.65%	635,000	0.35%
2.	To approve, confirm and ratify the Subscription Agreement II and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	349,086,144	99.82%	635,000	0.18%
3.	To approve, confirm and ratify the Subscription Agreement III and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	349,086,144	99.82%	635,000	0.18%
4.	To approve, confirm and ratify the Subscription Agreement IV and the transactions contemplated thereunder, including the approval for the connected transaction pursuant to the Subscription Agreement IV and the grant of the specific mandate to issue and allot the relevant Subscription Shares.	349,086,144	99.82%	631,500	0.18%
5.	To approve, confirm and ratify the Subscription Agreement V and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	349,086,144	99.82%	631,500	0.18%
6.	To approve the Increase in 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 in Authorised Shares.	349,086,144	99.82%	631,500	0.18%

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 (%)
7.	To approve the Proposed Amendments to the Existing Memorandum and Articles; to approve and adopt the new amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and to authorise any one Director, secretary or officer of the Company to do all things necessary or expedient to effect the Proposed Amendments and the Proposed Adoption.	349,089,644	99.82%	631,500	0.18%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of EGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 7, 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 issued Shares was 585,932,438 Shares. As disclosed in the Circular, Shareholders or their respective associates with a material interest in the Subscriptions, the Subscription Agreements and the transactions contemplated thereunder were required to abstain from voting at the EGM. Accordingly, Avenir Investment and its associates, holding 170,318,997 Shares, representing approximately 29.07% of the issued Shares, abstained from voting for the resolution numbered 1 at the EGM. As such, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolution numbered 1 was 415,613,441 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 2 to 7 and is required to abstain from voting on the resolutions approving 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 7, the amendments to the existing Memorandum and Articles 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 will be published on the websites of The Stock Exchange of Hong Kong Limited (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, 26 August 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.