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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 3 SEPTEMBER 2024**

The Board is pleased to announce that at the EGM held on 3 September 2024, the proposed resolution as set out in the Notice of EGM dated 9 August 2024 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Sinohope Technology Holdings Limited (the “**Company**”) dated 9 August 2024 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 9 August 2024 (the “**Notice of EGM**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular and the Notice of EGM.

The EGM was held at 10:30 a.m. on Tuesday, 3 September 2024 at Unit 702–3, 7/F, 100 Queen’s Road Central, Central, Hong Kong. Mr. Li Lin, Mr. Du Jun, Ms. Zhang Li and Mr. Yu Chun Kit 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 resolution as set out in the Notice of EGM was voted on by way of poll, and the proposed resolution was 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, acted as the scrutineer for the poll at the EGM and the poll results are as follows:

Ordinary Resolution		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	<p>(a) the Asset Management Services Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder, together with the terms and conditions agreed by the parties and appended thereto, be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company (the "Director(s)") be and are hereby authorised to sign, execute, perfect and deliver all such documents, and do all such actions which are in their opinion necessary, appropriate, desirable or expedient for the implementation and completion of the Asset Management Services Framework Agreement, and the transactions and the annual caps contemplated thereunder or incidental to the Asset Management Services Framework Agreement and all other matters incidental thereto or in connection therewith and to agree to the variation and waiver of any of the matters relating thereto that are, in the opinion of the Directors, appropriate, desirable or expedient in the context of the Asset Management Services Framework Agreement and are in the best interests of the Company.</p>	168,734,673	100%	0	0%

As more than 50% of the votes were cast by way of poll in favour of the ordinary resolution numbered 1 above, such proposed resolution was duly passed as ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 465,960,665 Shares. As disclosed in the Circular, Mr. Li is a non-executive Director and indirectly holds 19.53% of the issued Shares of the Company and is therefore a substantial shareholder of the Company. As such, Mr. Li is a connected person of the Company under Rule 14A.07 of the Listing Rules. As Mr. Li is a party to the Asset Management Services Framework Agreement and is considered to have material interest in the Asset Management Services Framework Agreement and the transactions contemplated thereunder, in accordance with Rule 14A.36 of the Listing Rules, Mr. Li and his associates (who hold 90,990,474 Shares, representing approximately 19.53% of the issued Shares of the Company) were abstained from voting on the resolution to approve the Asset Management Services Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM was 374,970,191 Shares.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, no Shareholders was required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save for Mr. Li and his associates which were required to abstain from voting at the EGM on the resolution approving the Asset Management Services Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder, none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

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

Hong Kong, 3 September 2024

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun 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.