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Hong Kong Technology Venture Company Limited
香港科技探索有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
 (Stock Code: 1137)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2024

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of the extraordinary general meeting (“**EGM**”) of Hong Kong Technology Venture Company Limited (“**Company**”) both dated 11 March 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors (“**Board**”) of the Company announces that all the resolutions proposed at the EGM of the Company held on 28 March 2024 were voted by the independent shareholders of the Company (“**Independent Shareholders**”) by way of poll. The poll results in respect of all the resolutions at the EGM are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the grant of 5,000,000 share options (“ Share Options ”) to Mr. Cheung Chi Kin, Paul, the Chairman, an executive director and a substantial shareholder of the Company, under the share option scheme adopted by the Company on 2 June 2020 (“ 2020 Share Option Scheme ”), entitling him to subscribe for 5,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$2.050 per share and on the terms and conditions as set out in the circular to the shareholders of the Company dated 11 March 2024 be and is hereby approved and that any one director of the Company is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.	7,134,685 (6.095224%)	109,919,006 (93.904776%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve the grant of 10,000,000 Share Options to Mr. Wong Wai Kay, Ricky, the Vice Chairman, Group Chief Executive Officer, an executive director and a substantial shareholder of the Company, under the 2020 Share Option Scheme, entitling him to subscribe for 10,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$2.050 per share and on the terms and conditions as set out in the Circular be and is hereby approved and that any one director of the Company is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.	7,134,685 (6.095224%)	109,919,006 (93.904776%)

As more than 50% of the votes were casted against each of the above resolutions, all the resolutions were not passed by the Independent Shareholders at the EGM.

As stated in the Circular, Mr. Cheung Chi Kin, Paul and Mr. Wong Wai Kay, Ricky and their respective associates and all core connected persons of the Company representing an aggregate of approximately 406,478,940 shares of the Company (approximately 45.75% of the total number of issued shares of the Company) were required to, and did, abstain from voting on all the resolutions as set out in the Notice of the EGM.

Save as disclosed above, there were no restrictions on any Shareholders to vote on the resolutions at the EGM.

Accordingly, as at the date of the EGM, there were a total of 482,066,841 shares, representing approximately 54.25% of the total number of issued shares of the Company, entitling the Independent Shareholders to attend and vote on all the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

All directors of the Company, namely Mr. Cheung Chi Kin, Paul, Mr. Wong Wai Kay, Ricky, Ms. Wong Nga Lai, Alice, Mr. Lau Chi Kong, Ms. Zhou Huijing, Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu, Mr. Mak Wing Sum, Alvin and Mr. Ann Yu Chiu Andy attended the EGM, either in person or by means of electronic facilities.

By Order of the Board
Hong Kong Technology Venture Company Limited
Wong Nga Lai, Alice
*Executive Director, Group Chief Financial
Officer and Company Secretary*

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Chi Kin, Paul (Chairman)

Mr. Wong Wai Kay, Ricky (Vice Chairman and Group Chief Executive Officer)

Ms. Wong Nga Lai, Alice (Group Chief Financial Officer and Company Secretary)

Mr. Lau Chi Kong (Chief Executive Officer (International Business))

Ms. Zhou Huijing (Chief Executive Officer (Hong Kong))

Independent Non-executive Directors:

Mr. Lee Hon Ying, John

Mr. Peh Jefferson Tun Lu

Mr. Mak Wing Sum, Alvin

Mr. Ann Yu Chiu Andy