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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 ANNUAL GENERAL MEETING  
 HELD ON 8 JUNE 2022**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Hong Kong Technology Venture Company Limited (“**Company**”) both dated 5 May 2022. 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 AGM of the Company held on 8 June 2022 were voted by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	521,509,176 (99.931010%)	360,038 (0.068990%)
2.	(a) To re-elect Mr. Cheung Chi Kin, Paul as a director of the Company.	511,907,440 (98.091136%)	9,961,774 (1.908864%)
	(b) To re-elect Mr. Peh Jefferson Tun Lu as a director of the Company.	510,851,346 (97.888768%)	11,017,868 (2.111232%)
	(c) To re-elect Mr. Mak Wing Sum, Alvin as a director of the Company.	520,827,649 (99.800416%)	1,041,565 (0.199584%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	521,499,139 (99.929087%)	370,075 (0.070913%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Messrs. KPMG as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	521,869,176 (99.999993%)	38 (0.000007%)
4.	To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company.	451,665,012 (86.547549%)	70,204,202 (13.452451%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	521,869,176 (99.999993%)	38 (0.000007%)
6.	To extend the general mandate to the directors to issue shares and securities convertible into shares of the Company in resolution No. 4 by the number of shares repurchased under the general mandate to the directors to repurchase shares in resolution No. 5.	454,048,657 (87.004300%)	67,820,557 (12.995700%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the amendments to the existing memorandum and articles of association of the Company.	521,869,176 (99.999993%)	38 (0.000007%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of resolution numbered 7, the resolution numbered 7 was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 921,306,743 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to attend and vote on the resolutions at the AGM.

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

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 and Mr. Mak Wing Sum, Alvin attended the AGM, 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, 8 June 2022

*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*