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**華邦科技控股有限公司**

**HUABANG TECHNOLOGY HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3638)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 28 September 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 28 September 2023 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 631,390,200, being all the Shares which entitled the shareholders of the Company to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, no shareholders of the Company had a material interest in the resolutions proposed at the AGM. None of the shareholders of the Company were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no Shares entitling the holder to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the circular of the Company dated 4 September 2023 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

## POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2023.	397,539,272 (100%)	0 (0%)
2.	(a) To re-elect Mr. Qu Hongqing as an executive director of the Company;	397,539,272 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Wing Sum as an executive director of the Company;	397,539,272 (100%)	0 (0%)
	(c) To re-elect Ms. Kwok Ling Yee Pearl Elizabeth as an executive director of the Company; and	397,539,272 (100%)	0 (0%)
	(d) To re-elect Mr. Li Huaqiang as an independent non-executive director of the Company.	397,539,272 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the directors' remuneration.	397,539,272 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditors and to authorize the Board to fix their remuneration.	397,539,272 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	397,539,272 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Shares.	397,539,272 (100%)	0 (0%)
5C.	To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A.	397,539,272 (100%)	0 (0%)
6.	To approve the adoption of the new share option scheme of the Company.	397,539,272 (100%)	0 (0%)

All of the votes were cast in favour of Resolutions nos.1 to 6, each of Resolutions nos.1 to 6 proposed at the AGM were duly passed by the shareholders of the Company as ordinary resolutions.

The following directors attended the AGM: Mr. Qu Hongqing, Mr. Chan Wing Sum, Ms. Kwok Ling Yee Pearl Elizabeth, Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.

By Order of the Board  
**Huabang Technology Holdings Limited**  
**Qu Hongqing**  
*Executive Director*

Hong Kong, 28 September 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Qu Hongqing, Mr. Chan Wing Sum and Ms. Kwok Ling Yee Pearl Elizabeth; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*