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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
AND
RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting held on 24 September 2024.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Li Huaqiang and Mr. Zhu Shouzhong each retired from the office as an independent non-executive Director at the conclusion of the AGM, and accordingly, Mr. Li ceased to be a member of the audit committee, nomination committee, remuneration committee and corporate governance committee of the Company, and Mr. Zhu ceased to be a member of the audit committee of the Company.

Following the retirements of Mr. Li and Mr. Zhu, the Board is pleased to announce that Mr. Mao Shuguang and Mr. Leung Wai Kwan have each been elected by the Shareholders as an independent non-executive Director. Further, Mr. Mao has been appointed as a member of the audit committee of the Company and Mr. Leung has been appointed as a member of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Company.

SHARE CONSOLIDATION

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled, and the Share Consolidation will become effective on Thursday, 26 September 2024.

Please refer to the Circular for the details, including the timetable and trading arrangement of the Consolidated Shares and the exchange of share certificates and odd lot matching services, in respect of the Share Consolidation.

Reference is made to the circular of Huabang Technology Holdings Limited dated 30 August 2024 (the “**Circular**”), and the notice of annual general meeting of the Company (the “**AGM**”) dated 30 August 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

As at the date of the AGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 947,085,300, 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 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 and acted as the scrutineer for the poll at the AGM.

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM (each a “**Resolution**”) 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 2024.	94,302,472 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximately %)	
		For	Against
2.	(a) To re-elect Mr. Cheung Lit Wan Kenneth as an executive director of the Company;	94,302,472 (100%)	0 (0%)
	(b) To re-elect Ms. Luo Ying as an executive director of the Company;	94,302,472 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Wing Sum as an executive director of the Company;	94,302,472 (100%)	0 (0%)
	(d) To re-elect Mr. Qu Hongqing as an executive director of the Company; and	94,302,472 (100%)	0 (0%)
	(e) To re-elect Mr. Loo Hong Shing Vincent as an independent non-executive Director of the Company.	94,302,472 (100%)	0 (0%)
3.	(a) To appoint Mr. Mao Shuguang as an independent non-executive Director of the Company; and	94,302,472 (100%)	0 (0%)
	(b) To appoint Mr. Leung Wai Kwan as an independent non-executive Director of the Company.	94,302,472 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors' remuneration.	94,302,472 (100%)	0 (0%)
5.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditors and to authorize the Board to fix their remuneration.	94,302,472 (100%)	0 (0%)
6A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	94,302,472 (100%)	0 (0%)
6B.	To grant a general mandate to the Directors to repurchase the Shares.	94,302,472 (100%)	0 (0%)
6C.	To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6A.	94,302,472 (100%)	0 (0%)
7.	To approve the Share Consolidation and other matters contemplated thereunder.	94,302,472 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (approximately %)	
		For	Against
8.	To approve the proposed Change of Company Name.	94,302,472 (100%)	0 (0%)

All of the votes were cast in favour of Resolutions nos.1 to 7. As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of Resolutions nos.1 to 7, each of Resolutions nos.1 to 7 was duly passed as an ordinary resolution.

All of the votes were cast in favour of Resolution no.8. As more than 75% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of Resolution no.8, Resolution no. 8 was duly passed as a special resolution.

The following directors attended the AGM: Mr. Cheung Lit Wan Kenneth, Mr. Qu Hongqing, Mr. Chan Wing Sum, Ms. Luo Ying; Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As stated in the Circular, Mr. Li Huaqiang (“**Mr. Li**”) and Mr. Zhu Shouzhong (“**Mr. Zhu**”) each retired from the office as an independent non-executive Director at the conclusion of the AGM. Mr. Li and Mr. Zhu did not offer themselves for re-election.

Accordingly, upon their respective retirements, Mr. Li ceased to be a member of the audit committee, nomination committee, remuneration committee and corporate governance committee of the Company, and Mr. Zhu ceased to be a member of the audit committee of the Company.

Mr. Li and Mr. Zhu have each confirmed that they have no disagreement with the Board and there is no matter relating to their respective retirements that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Mr. Li and Mr. Zhu for their invaluable contribution to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the retirements of Mr. Li and Mr. Zhu, the Board is pleased to announce that Mr. Mao Shuguang (“**Mr. Mao**”) and Mr. Leung Wai Kwan (“**Mr. Leung**”) have each been elected by the Shareholders as an independent non-executive Director at the AGM. The biographical details of Mr. Mao and Mr. Leung, and other information related to their elections are set out in the Circular. As at the date of this announcement, there is no change in the biographical details of Mr. Mao and Mr. Leung, as well as other information relating to their appointment.

Each of Mr. Mao and Mr. Leung have respectively confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence as at the date of this announcement. Save as disclosed above, as at the date of this announcement, Mr. Mao and Mr. Leung have each respectively confirmed that they (i) do not hold any other position in the Company or any other members of the Group; (ii) do not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) do not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); and (iv) do not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any matters relating to the appointment of Mr. Mao or Mr. Leung that needs to be brought to the attention of the shareholders of the Company, and Mr. Mao and Mr. Leung have each confirmed that there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Mao and Mr. Leung to the Company.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the retirements of Mr. Li and Mr. Zhu, Mr. Mao has been appointed as a member of the audit committee of the Company with effect from 24 September 2024, and Mr. Leung has been appointed as a member of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Company with effect from 24 September 2024.

SHARE CONSOLIDATION

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled, and the Share Consolidation will become effective on Thursday, 26 September 2024.

Please refer to the Circular for the details, including the timetable and trading arrangement of the Consolidated Shares and the exchange of share certificates and odd lot matching services, in respect of the Share Consolidation.

By Order of the Board
Huabang Technology Holdings Limited
Cheung Lit Wan Kenneth
Chairman & Executive Director

Hong Kong, 24 September 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Lit Wan Kenneth, Mr. Chan Wing Sum, Ms. Luo Ying and Mr. Qu Hongqing; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Mao Shuguang and Mr. Leung Wai Kwan.