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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 25, 2023

The Board is pleased to announce that all resolutions proposed at the AGM held on May 25, 2023 were duly passed by way of poll voting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of Howkingtech International Holding Limited (the “**Company**”) both dated April 25, 2023. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on May 25, 2023, all resolutions proposed were duly passed by way of poll voting. All Directors attended the AGM.

Tricor Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditor of the Company for the year ended December 31, 2022	140,705,962 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Chen Ping as a Director	140,705,962 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Wang Zheshi as a Director	140,705,962 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Feng Yijing as a Director	140,705,962 (100.00%)	0 (0.00%)
	(iv) To authorize the board of Directors to fix the remuneration of Directors	140,705,962 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of Directors to fix its remuneration	140,705,962 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	140,705,962 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	140,705,962 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	140,705,962 (100.00%)	0 (0.00%)
7.	To grant 8,902,097 share options to Ms. Wang Zheshi to subscribe for 8,902,097 Shares at an exercise price of HK\$1.56 per Share under the share option scheme of the Company adopted on November 11, 2022	19,581,383 (100.00%)	0 (0.00%)
8.	To grant 5,913,416 share options to Mr. Feng Yijing to subscribe for 5,913,416 Shares at an exercise price of HK\$1.56 per Share under the share option scheme of the Company adopted on November 11, 2022	140,705,962 (100.00%)	0 (0.00%)
9.	To grant 3,184,487 share options to Mr. Wang Jun to subscribe for 3,184,487 Shares at an exercise price of HK\$1.56 per Share under the share option scheme of the Company adopted on November 11, 2022	140,705,962 (100.00%)	0 (0.00%)

As majority of the votes were cast in favor of each of the ordinary resolutions, all the resolutions were duly passed.

As of the date of the AGM, the total number of issued Shares was 225,000,000 Shares. As stated in the Circular, (i) Ms. Wang, Mr. Feng, Mr. Wang and their respective associates shall abstain from voting in favor of their respective relevant resolutions for the purpose of approving the grant of the Share Options to each of Ms. Wang, Mr. Feng and Mr. Wang (i.e. resolutions No. 7, 8 and 9, respectively); and (ii) additionally, all core connected persons of the Company shall also abstain from voting in favor of the relevant resolution for the purpose of approving the grant of the Share Options to Ms. Wang (i.e. resolution No. 7), at the AGM pursuant to the Listing Rules. To the extent that the Company is aware having made all reasonable enquiries as of the date of the AGM, (i) Mr. Feng, Mr. Wang and their respective associates did not hold any Shares; and (ii) Ms. Wang, Ms. Jin, Dr. Chen and Howkingtech Holding Limited are all core connected persons of the Company, entitling to exercise control over the voting right in respect of an aggregate of 121,124,579 Shares, representing approximately 53.83% of the total number of Shares in issue. Accordingly, (i) the total number of Shares entitling the Shareholders to attend and vote on the resolutions No. 1 to 6, 8 and 9 at the AGM was 225,000,000 Shares and (ii) the total number of Shares entitling the Shareholders to attend and vote on the resolutions No. 7 at the AGM was 103,875,421 Shares. Save as disclosed above, (i) there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iv) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Howkingtech International Holding Limited
Chen Ping
Chairman and executive Director

Hong Kong, May 25, 2023

As of the date of this announcement, the executive Directors are Dr. Chen Ping, Ms. Wang Zheshi, Mr. Feng Yijing and Mr. Wang Jun; and the independent non-executive Directors are Mr. Gu Jiong, Mr. Yang Hai and Mr. Fong Wo, Felix.

* *For identification purpose only*