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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 16, 2024

The Board is pleased to announce that all resolutions proposed at the AGM held on May 16, 2024 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 23, 2024. 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 16, 2024, all resolutions proposed were duly passed by way of poll voting.

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, 2023	127,471,614 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Mr. Gu Jiong as a Director	127,471,614 (100%)	0 (0.00%)
	(ii) To re-elect Mr. Fong Wo, Felix as a Director	127,471,614 (100%)	0 (0.00%)
	(iii) To re-elect Mr. Yang Hai as a Director	127,471,614 (100%)	0 (0.00%)
	(iv) To authorise the board of Directors to fix the remuneration of Directors	127,471,614 (100%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix its remuneration	127,471,614 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	127,471,614 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	127,471,614 (100%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	127,471,614 (100%)	0 (0.00%)

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 225,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, May 16, 2024

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

* For identification purpose only