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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board is pleased to announce that at the AGM held on 28 April 2022, all the proposed resolutions as set out in the notice of AGM dated 4 March 2022 have been duly passed as ordinary resolutions by the Shareholders by way of poll.

The Board is pleased to announced that at the annual general meeting of Mindtell Technology Limited (the “**Company**”) held on 28 April 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 4 March 2022 have been duly passed by the Shareholders by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined thereto in the circular of the Company dated 4 March 2022.

POLL RESULTS OF THE AGMI

As at the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 390,000,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 273,004,900 Shares, which represented approximately 70.00% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or (ii) shareholders of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM.

Certain Directors, namely Mr. Lam Pang, Mr. Chan San Ping and Mr. Su Chi Wen attended the AGM in person. Certain Directors, namely Mr. Chong Yee Ping, Mr. Liu Yan Chee James, Mr. Siah Jiin Shyang and Ms. Ho Suet Man Stella attended the AGM via ZOOM Meeting.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the vote-taking.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the “ Directors ”) and independent joint auditors of the Company and its subsidiaries for the year ended 30 November 2021.	273,004,900 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Liu Yan Chee James as an executive Director.	273,004,900 (100%)	0 (0%)
	(ii) Mr. Siah Jiin Shyang as a non-executive Director.	273,004,900 (100%)	0 (0%)
	(iii) Mr. Chan San Ping as an independent non-executive Director.	273,004,900 (100%)	0 (0%)
(b)	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	273,004,900 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited and Mazars LLP as the independent joint auditors of the Company and to authorise the Board to fix their remuneration.	273,004,900 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 3 above, all these resolutions have been duly passed as ordinary resolutions.

By order of the Board
Mindtell Technology Limited
Chong Yee Ping
Chairman

Hong Kong, 28 April 2022

As at the date of this announcement, the executive Directors are Mr. Chong Yee Ping and Mr. Liu Yan Chee James; the non-executive Directors are Mr. Siah Jiin Shyang and Mr. Lam Pang; and the independent non-executive Directors are Mr. Chan San Ping, Ms. Ho Suet Man Stella and Mr. Su Chi Wen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company’s website at www.mindtelltech.com.