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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

SUPPLEMENTAL ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2020

Reference is made to the announcement of Mindtell Technology Limited (the “**Company**”) dated 21 May 2020 regarding the poll results of the AGM held on 21 May 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement and the circular of the Company dated 20 April 2020.

The Company would like to clarify that, regarding the poll results of the AGM, Shareholders holding an aggregate of 234,780,000 Shares have voted for each of the resolutions no. 1 to 3, representing:

1. 60.20% of the total number of Shares in issue as at the date of the AGM; and
2. 100.00% of the total number of Shares held by the Shareholders (in person or by proxy) present at the AGM.

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

ORDINARY RESOLUTIONS		No. of votes and percentage (based on the total number of Shares held by Shareholders (in person or by proxy) present at the AGM)	
		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 2019.	234,780,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Lam Pang as a non-executive Director.	234,780,000 (100.00%)	0 (0.00%)
	(ii) Mr. Siah Jiin Shyang as a non-executive Director.	234,780,000 (100.00%)	0 (0.00%)
	(iii) Mr. Chan San Ping as an independent non-executive Director.	234,780,000 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	234,780,000 (100.00%)	0 (0.00%)
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.	234,780,000 (100.00%)	0 (0.00%)

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

Hong Kong, 22 May 2020

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.mindtellttech.com.