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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 26 APRIL 2024**

The Board is pleased to announce that at the AGM held on 26 April 2024, all the proposed resolutions as set out in the notice of AGM dated 11 March 2024 have been duly passed as ordinary resolutions by the Shareholders by way of poll.

The Board is pleased to announce that at the annual general meeting of Mindtell Technology Limited (the “**Company**”) held on 26 April 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 11 March 2024 have been duly passed as 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 11 March 2024.

#### **POLL RESULTS OF THE AGM**

As of 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 98,284,500 Shares, which represented approximately 25.2% 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.

Mr. Chong Yee Ping, Mr. Siah Jiin Shyang, Mr. Lam Pang, Dato’ Yeong Kok Hee and Mr. Siew Kin Meng attended the AGM either in person or through online device. Ms. Lau Meng Hong did not attend the AGM due to other work commitment.

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 “ <b>Directors</b> ”) and independent auditors of the Company and its subsidiaries for the year ended 30 November 2023;	98,284,500 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Siah Jiin Shyang as a non-executive Director;	98,284,500 (100%)	0 (0%)
	(ii) Dato’ Yeong Kok Hee as an independent non-executive Director;	98,284,500 (100%)	0 (0%)
	(iii) Mr. Siew Kin Meng as an independent non-executive Director; and	98,284,500 (100%)	0 (0%)
	(iv) Ms. Lau Meng Hong as an independent non-executive Director;	98,284,500 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration;	98,284,500 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration;	98,284,500 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares in issue as at the date of this resolutions;	98,284,500 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares in issue as at the date of this resolutions;	98,284,500 (100%)	0 (0%)
6.	To include the number of shares repurchased by the Company to the number of Shares which may be allotted and issued by the Directors under the general mandate granted to the Directors under Resolution No. 4.	98,284,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 above, all these resolutions have been duly passed as ordinary resolutions.

## SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 26 April 2024

*As at the date of this announcement, the executive Director is Mr. Chong Yee Ping; the non-executive Directors are Mr. Siah Jiin Shyang and Mr. Lam Pang; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Siew Kin Meng and Ms. Lau Meng Hong.*

*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.*

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