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BOSA TECHNOLOGY HOLDINGS LIMITED

人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2019

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM held on 20 November 2019.

Reference is made to the circular of BOSA Technology Holdings Limited (the “Company”) dated 30 September 2019 (the “Circular”) and the notice of the annual general meeting (the “AGM”) of the Company dated 30 September 2019 (the “Notice of AGM”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 November 2019.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against any ordinary resolutions or the abstain from voting on any ordinary resolutions proposed at the AGM.

Set out below are the poll results of the resolutions:

Ordinary Resolutions (Note)	Number of votes (Approximate percentage)	
	For	Against
To receive and consider the audited consolidated financial statements and the reports of the directors and of auditors for the year ended 30 June 2019	114,146,342 (100%)	0 (0%)
To re-elect Mr. Kwan Tek Sian as a non-executive Director	114,146,342 (100%)	0 (0%)
To re-elect Mr. Paulino Lim as an executive Director	114,146,342 (100%)	0 (0%)
To authorize the Board of Directors to fix the Directors' remuneration	114,146,342 (100%)	0 (0%)
To re-appoint auditors and to authorize the Board of Directors to fix their remuneration	114,146,342 (100%)	0 (0%)
To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital	114,146,342 (100%)	0 (0%)
To give a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital	114,146,342 (100%)	0 (0%)
To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	114,146,342 (100%)	0 (0%)

Note: The full text of the ordinary resolution proposed at the AGM was set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were 800,000,000 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and authorized proxies holding an aggregate of 114,146,342 Shares, representing approximately 14.27% of the total Shares of the Company, were present at the AGM.

By Order of the Board
BOSA Technology Holdings Limited
Lim Su I
Chief Executive Officer and Executive Director

Hong Kong, 20 November 2019

As at the date of this announcement, the executive Directors are Mr. Lim Su I and Mr. Paulino Lim; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Chan Chi Keung, Alan, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

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 the 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 Company Announcements” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.bosa-tech.com.