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## Huazhang Technology Holding Limited

### 華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1673)

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2017

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 25 October 2017.

Reference is made to the notice of the annual general meeting of Huazhang Technology Holding Limited (the “Company”) dated 21 September 2017 (the “Notice of AGM”) and the circular of the Company dated 21 September 2017 (the “Circular”).

#### POLL RESULTS OF THE AGM

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 25 October 2017 (the “AGM”).

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

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 30 June 2017.	424,850,815 (100.00%)	0 (0%)
2.	To declare a final dividend for the year ended 30 June 2017.	424,850,815 (100.00%)	0 (0%)

3.	(a) To re-elect Mr. Wang Ai Yan as an executive Director.	424,850,815 (100.00%)	0 (0%)
	(b) To re-elect Mr. Zhong Xin Gang as an executive Director.	424,850,815 (100.00%)	0 (0%)
	(c) To re-elect Ms. Chen Jin Mei as an independent non-executive Director.	424,850,815 (100.00%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	424,850,815 (100.00%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	424,850,815 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue shares of the Company (the “Shares”).	424,244,815 (99.86%)	606,000 (0.14%)
6.	To grant a general mandate to the Directors to repurchase Shares.	424,850,815 (100.00%)	0 (0%)
7.	To extend the general mandate to the Directors to issue Shares by the number of Shares repurchased.	424,244,815 (99.86%)	606,000 (0.14%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 610,236,622 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 424,850,815 Shares, representing approximately 69.62% of the total voting Shares, were present at the AGM.
5. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **DIVIDEND PAYMENT**

The proposal for the payment of a final dividend of 2.4 HK cents per ordinary share for the year ended 30 June 2017 was approved by the Shareholders at the AGM. The dividend is expected to be paid on or about 8 November 2017 to the Shareholders whose names appear on the register of members of the Company on 3 November 2017.

By order of the Board  
**Huazhang Technology Holding Limited**  
Zhu Gen Rong  
Chairman

Hong Kong, 25 October 2017

*As at the date of this announcement, the executive Directors of the Company are Mr Zhu Gen Rong, Mr. Wang Ai Yan, Mr Jin Hao and Mr Zhong Xin Gang, and the independent non-executive Directors are Ms Chen Jin Mei, Mr Dai Tian Zhu and Mr Kong Chi Mo.*