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華夏文化科技集團  
CA CULTURAL TECHNOLOGY GROUP

## CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01566)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2022

References are made to (i) the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of CA Cultural Technology Group Limited (the “**Company**”) dated 30 September 2022 regarding the AGM held on 1 November 2022; and (ii) the announcement (the “**Announcement**”) dated 11 October 2022 regarding the withdrawal of the ordinary resolution in respect of the refreshment of the scheme mandate limit under the share option scheme adopted by the Company on 16 February 2015 from voting at the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed resolutions as set forth in the Circular and the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

At the AGM, the voting of all Resolutions as set out in the AGM Notice had been taken by poll. As at the date of the AGM, the total number of issued shares in the Company was 1,182,042,000 shares, representing the total number of shares in the Company entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

There were no restrictions on any Shareholders casting votes in any of the Resolutions at the AGM and there were no Shares entitling any Shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders representing 408,189,201 Shares were present, in person or by proxy or corporate representative, at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%) <sup>Note 1</sup>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and Messrs. KTC Partners CPA Limited the auditor of the Company, for the year ended 31 March 2022;	385,910,201 (94.54%)	22,279,000 (5.46%)
2.	(A) To re-elect Mr. CHONG Heung Chung Jason as executive Director;	385,615,201 (94.47%)	22,574,000 (5.53%)
	(B) To re-elect Mr. NI Zhenliang as an independent non-executive Director;	385,975,201 (94.56%)	22,214,000 (5.44%)
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to determine the remuneration of the Directors;	385,975,201 (94.56%)	22,214,000 (5.44%)
4.	To re-appoint Messrs. KTC Partners CPA Limited as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor of the Company;	385,975,201 (94.56%)	22,214,000 (5.44%)
5.	(A) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the Shares of HK\$0.10 each of the Company in issue;	385,975,201 (94.56%)	22,214,000 (5.44%)
	(B) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the Shares of HK\$0.10 each of the Company in issue; and	375,734,201 (92.05%)	32,455,000 (7.95%)
	(C) Conditional upon the passing of resolutions 5(A) and 5(B), to extend nominal amount of the securities repurchased under resolution 5(A) to the mandate granted to the Directors under resolution 5(B); and	375,734,201 (92.05%)	32,455,000 (7.95%)
6.	To approve the refreshment of the scheme mandate limit under the Share Option Scheme adopted by the Company on 16 February 2015 <sup>Note 2</sup> .	Withdrawn	Withdrawn

*Notes:*

1. All percentages are rounded up to two decimal places.
2. As disclosed in the Announcement, it was decided by the Board that the ordinary resolution in respect of the refreshment of scheme mandate limit under the Share Option Scheme as set out in the AGM Notice shall be withdrawn. Accordingly, Resolution No. 6 was no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, save for Resolution No. 6 which was not put forward for consideration and approval by the Shareholders at the AGM, all the Resolutions, save for Resolution No. 6, were duly passed as ordinary resolutions of the Company at the AGM.

The resolutions set forth above are disclosed by way of a summary only. Please refer to the full text of the resolutions as set out in the AGM Notice for details.

All Directors, namely Mr. Chong Heung Chung Jason, Ms. Liu Moxiang, Mr. Xiong Hao, Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming, attended the AGM either in person or via electronic means.

By order of the Board  
**CA Cultural Technology Group Limited**  
**CHONG Heung Chung Jason**  
*Chairman and Executive Director*

Hong Kong, 1 November 2022

*As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Mr. Xiong Hao and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.*