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GLORY MARK HI-TECH (HOLDINGS) LIMITED

輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The board of Directors is pleased to announce that all the Resolutions set out in the Notice dated 29 May 2020 as proposed at the AGM were duly passed by the Shareholders at the AGM.

At the annual general meeting of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) held on Tuesday, 30 June 2020 (the “**AGM**”), all resolutions (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of the AGM dated 29 May 2020 as proposed at the AGM were taken by poll.

The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	to receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditors of the Company (the “ Auditors ”) for the year ended 31 December 2019.	410,320,000 (81.525%)	92,988,000 (18.475%)
2.	to re-appoint BDO Limited as the Auditors and to authorize the board of Directors to fix their remuneration.	449,308,000 (89.271%)	54,000,000 (10.729%)
3(a).	to re-elect Mr. Yu Sanlong as an executive Director.	410,320,000 (81.525%)	92,988,000 (18.475%)
3(b).	to re-elect Mr. Fan Xiaoling as an executive Director.	410,320,000 (81.525%)	92,988,000 (18.475%)
3(c).	to re-elect Ms. Lee Jui-lan as an executive Director.	410,320,000 (81.525%)	92,988,000 (18.475%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
3(d).	to re-elect Mr. Wong Chun as a non-executive Director.	Not Applicable <i>(Note 6)</i>	Not Applicable <i>(Note 6)</i>
3(e).	to re-elect Mr. Lu Yongchao as an independent non-executive Director.	Not Applicable <i>(Note 6)</i>	Not Applicable <i>(Note 6)</i>
3(f).	to re-elect Dr. Yan Ka Shing as an independent non-executive Director.	410,320,000 (81.525%)	92,988,000 (18.475%)
3(g).	to re-elect Dr. Feng Shen as an independent non-executive Director.	410,320,000 (81.525%)	92,988,000 (18.475%)
4	to authorize the board of Directors to fix the Directors' remuneration.	356,320,000 (70.796%)	146,988,000 (29.204%)
5	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the " General Mandate ") as set out in item 5 of the Notice of Annual General Meeting dated 29 May 2020 (the " Notice ").	410,320,000 (81.525%)	92,988,000 (18.475%)
6	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the " Repurchase Mandate ") as set out in item 6 of the Notice.	410,320,000 (81.525%)	92,988,000 (18.475%)
7	to approve the addition to the General Mandate of the number of shares of the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.	410,320,000 (81.525%)	92,988,000 (18.475%)

Notes:

- The total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against all the Resolutions at the AGM was 704,000,000 shares.
- There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").
- None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated 29 May 2020 to vote against or to abstain from voting on any of the Resolutions at the AGM.
- There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.
- Hong Kong Registrars Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer for the vote-taking at the AGM.
- As disclosed in the announcement of the Company dated 29 June 2020, since Mr. Wong Chun and Mr. Lu Yongchao confirmed that they will not offer themselves for re-election, ordinary resolution no. 3(d) in respect of the re-election of Mr. Wong Chun as a non-executive Director and ordinary resolution no. 3(e) in respect of the re-election of Mr. Lu Yongchao as an independent non-executive Director as set out in the Notice were no longer applicable and had not been 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, all of them were duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTORS

The Board announces that:

1. Mr. Wong Chun (“**Mr. Wong**”) retired as a non-executive Director immediately after the conclusion of the AGM as he needs to devote more time in social work and his other personal and business commitments. Upon his retirement, Mr. Wong ceased to be the deputy chairman of the Board and was appointed with the title of “Honorary Vice Chairman”;
2. Dr. Hon. Lo Wai Kwok, SBS, MH, JP (“**Dr. Lo**”) retired as an independent non-executive Director immediately after the conclusion of the AGM as he needs to devote more time to his other business commitments; and
3. Mr. Lu Yongchao (“**Mr. Lu**”) retired as an independent non-executive Director immediately after the conclusion of the AGM as he needs to devote more time to his other personal business endeavours and pursuits.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong, Dr. Lo and Mr. Lu for their valuable contributions to the Company during their tenure of office.

By Order of the Board
Wang Li Feng
Chairman and Executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng (chairman), Mr. Yu Sanlong, Mr. Fan Xiaoling and Ms. Lee Jui-lan; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing and Dr. Feng Shen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 document 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 from the date of publication and on the Company’s website at <http://www.glorymark.com.tw/hk/investor.htm>.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.