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## **Eternity Technology Holdings Limited**

**恒達科技控股有限公司**

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

**(Stock Code: 1725)**

### **POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of 2021 annual general meeting (the “**Notice of 2021 AGM**”) of Eternity Technology Holdings Limited (the “**Company**”) both dated 29 April 2021. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

#### **POLL RESULTS OF THE 2021 AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of 2021 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2021 AGM held on 2 June 2021.

As at the date of the 2021 AGM, the total of number of share in issue was 300,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2021 AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2021 AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 and the reports of directors (“ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2020.	246,600,010 (100%)	0 (0%)
2.	(a) To re-elect Ms. Chen Xiaoyuan as an Executive Director;	246,600,010 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Chun Kit, Lewis as an Independent Non-executive Director;	246,600,010 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	246,600,010 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	246,600,010 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	246,600,010 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	246,600,010 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	246,600,010 (100%)	0 (0%)

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

By order of the Board  
**Eternity Technology Holdings Limited**  
**Ma Fujun**  
*Chairman*

Hong Kong, 2 June 2021

*As at the date of this announcement, the Board comprises Mr. Ma Fujun (Chairman), Mr. Liao Pin-tsung, Ms. Chen Xiaoyuan and Mr. Cheng Bin as executive Directors; Dr. Lam Lee G. as non-executive Director; and Mr. Wu Chi-luen, Mr. Chan Chung Kik, Lewis and Mr. Chow Kit Ting as independent non-executive Directors.*