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## **Gala Technology Holding Limited**

### **望塵科技控股有限公司**

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

**(Stock Code: 2458)**

## **POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2023**

The board of directors of Gala Technology Holding Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the 2023 first extraordinary general meeting of the Company dated 24 November 2023 (the “**EGM Notice**”) were duly passed by the Shareholders of the Company by way of poll at the 2023 first extraordinary general meeting held on Thursday, 14 December 2023 (the “**EGM**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the circular of the Company dated 24 November 2023 (the “**Circular**”).

As at the date of the EGM, there were 138,000,000 issued Shares entitling the holders thereof to attend and vote on the Proposed Resolutions at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. No Shareholder had stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM. There were no Shares voted at the EGM but excluded from calculating the poll results. The Shareholders in attendance either in person or by proxy (including the Shareholders attending the EGM by way of electronic means through the Online Platform) at the EGM represented 72,788,266 Shares carrying voting rights, or approximately 52.75% of the total number of Shares carrying voting rights for the Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

All the Directors attended the EGM in person or by electronic means.

The poll results in respect of the Proposed Resolutions put to vote at the EGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage) <sup>(Note 1)</sup>	
		For	Against
1.	To approve and adopt the 2023 Share Award Scheme with effect from the Adoption Date, and to authorize the Directors to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2023 Share Award Scheme, including without limitation:	72,788,266 (100%)	0 (0%)
	(a) to administer or authorize a committee of the Board to administer the 2023 Share Award Scheme under which Awards will be awarded to the Eligible Participants (as defined in the 2023 Share Award Scheme) under the 2023 Share Award Scheme, including but not limited to determining and granting the Awards in accordance with the terms of the 2023 Share Award Scheme;	72,788,266 (100%)	0 (0%)
	(b) to modify and/or amend the 2023 Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the terms of the 2023 Share Award Scheme and subject to the Listing Rules;	72,788,266 (100%)	0 (0%)
	(c) to allot and issue from time to time such Shares which shall not in aggregate exceed 5% of the total number of Shares outstanding as at the date of approval of the 2023 Share Award Scheme by the Shareholders, as may be required to be allotted and issued pursuant to the grant of the Awards under the 2023 Share Award Scheme and subject to the Listing Rules; and	72,788,266 (100%)	0 (0%)
	(d) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2023 Share Award Scheme.	72,788,266 (100%)	0 (0%)

*Notes:*

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

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

For and on behalf of  
**Gala Technology Holding Limited**  
**Jia Xiaodong**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 14 December 2023

*As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.*