

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## GCL Technology Holdings Limited

協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of GCL Technology Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company held on 31 May 2024 (the “**AGM**”), both dated 30 April 2024.

#### POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the AGM, all the ordinary resolutions and the special resolution as set out in the Notice (collectively, the “**Resolutions**”, each a “**Resolution**”) were proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditor for the financial year ended 31 December 2023.	8,865,896,410 (99.89%)	10,066,000 (0.11%)

2	To re-elect Mr. Zhu Gongshan as an executive director of the Company.	8,273,152,820 (93.21%)	602,809,590 (6.79%)
3	To re-elect Mr. Lan Tianshi as an executive director of the Company.	8,787,503,379 (99.00%)	88,459,031 (1.00%)
4	To re-elect Ir. Dr. Ho Chung Tai, Raymond as an independent non-executive director of the Company.	7,351,143,091 (82.82%)	1,524,819,319 (17.18%)
5	To authorise the board of directors to fix the remuneration of the directors.	8,870,981,259 (99.94%)	4,981,151 (0.06%)
6	To re-appoint Crowe (HK) CPA Limited as Auditor of the Company and to authorise the board of Directors to fix its remuneration.	8,874,876,410 (99.99%)	1,086,000 (0.01%)
7	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	6,376,484,457 (71.84%)	2,499,477,953 (28.16%)
	(B) To grant a general mandate to the directors to buy back shares of the Company.	8,865,594,410 (99.88%)	10,368,000 (0.12%)
	(C) To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company by the addition of number of shares of the Company bought back by the Company.	6,442,680,858 (72.59%)	2,433,281,552 (27.41%)
	(D) To amend the share option scheme adopted by the Company on 1 April 2022.	6,527,251,364 (73.54%)	2,348,711,046 (26.46%)

SPECIAL RESOLUTION <i>(Note)</i>		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
8	To approve and adopt the proposed amendments to the existing Articles of Association and proposed adoption of the new amended and restated Articles of Association.	8,874,876,410 (99.99%)	1,086,000 (0.01%)

*Note: The full text of resolutions were set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above Resolutions 1 to 7, these Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above Resolution 8, this Resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 26,920,818,973 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules. In addition, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Lan Tianshi, an executive director of the Company, attended the AGM in person and all other directors of the Company attended the AGM by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

*By order of the Board*  
**GCL Technology Holdings Limited**  
 協鑫科技控股有限公司  
**Zhu Gongshan**  
*Chairman*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Mr. Lan Tianshi, Ms. Sun Wei and Mr. Yeung Man Chung, Charles as executive Directors; Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him and Dr. Shen Wenzhong as independent non-executive Directors.*