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Cowell e Holdings Inc.

高偉電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1415)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Cowell e Holdings Inc. (the “**Company**”) dated 14 August 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the EGM held on 29 August 2024. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

	ORDINARY RESOLUTIONS*	FOR	AGAINST
1.	To approve the Second Supplemental Purchase Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for each of the two financial years ending 31 December 2025.	53,456,367 100.000000%	0 0.000000%
2.	To approve the Second Supplemental ST Supply Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for the financial year ending 31 December 2024.	53,456,367 100.000000%	0 0.000000%
3.	To approve the Third Supplemental Materials Procurement Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for the financial year ending 31 December 2024.	53,456,367 100.000000%	0 0.000000%

* *The full text of the resolutions are set out in the Notice.*

As all of the votes were cast in favor of each of the resolutions numbered 1 to 3, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 858,535,800, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). As Ms. Wang Laichun and Mr. Wang Laisheng, who are controlling Shareholders and have indirect control interest in GZ Luxvisions which in turn is interested in approximately 70.75% of the entire issued share capital of the Company through LITL as at the date of the EGM, LITL (which is directly interested in 607,455,760 Shares, representing approximately 70.75% of the entire issued share capital of the Company as at the date of the EGM) is considered to have a material interest in the Second Supplemental Purchase Framework Agreement and the Third Supplemental Materials Procurement Framework Agreement, and had abstained from voting at the EGM on resolutions no. 1 and 3 approving the Second Supplemental Purchase Framework Agreement and the Third Supplemental Materials Procurement Framework Agreement. As Ms. Wang Laichun and Mr. Wang Laisheng are also indirectly interested in Suteng through their interest in Luxshare Limited, LITL had also voluntarily abstained from voting of resolution no. 2 in respect of the Second Supplemental ST Supply Framework Agreement at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, and no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 53,456,367 representing approximately 6.23% of the issued share capital of the Company.

All Directors, namely Mr. Meng Yan, Mr. Wu Ying-Cheng, Mr. Chen Han-Yang, Mr. Yang Li, Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia attended the EGM by way of electronic means.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 29 August 2024

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.