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Novacon Technology Group Limited

連成科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JULY 2021**

Reference is made to the circular (the “Circular”) of Novacon Technology Group Limited (the “Company”) incorporating, amongst others, the notice (the “Notice”) of the annual general meeting of the Company (the “AGM”), both dated 28 June 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 28 July 2021.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2021 and the reports of the Directors and the independent auditor of the Company.	300,003,600 100%	0 0%
2.	To approve a final dividend of HK\$0.002 per share for the year ended 31 March 2021.	300,003,600 100%	0 0%
3(a).	(i) To re-elect Mr. Wong Wing Hoi as an executive Director.	300,003,600 100%	0 0%
	(ii) To re-elect Mr. Moo Kai Pong as an independent non-executive Director.	300,003,600 100%	0 0%
3(b).	To authorise the Board to fix the remuneration of the Directors.	300,003,600 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	300,003,600 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	300,003,600 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	300,003,600 100%	0 0%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by adding thereto the total number of the shares repurchased by the Company.	300,003,600 100%	0 0%

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 400,000,000 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 400,000,000 Shares. The Shareholders in attendance either in person or by proxy at the AGM held a total of 300,003,600 Shares, representing approximately 75.0% of the total number of Shares as of the date of the AGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
- (f) No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Novacon Technology Group Limited
Wei Ming
Chairman and non-executive Director

Hong Kong, 28 July 2021

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as an executive Director and chief executive officer and Mr. Wong Wing Hoi as an executive Director, Mr. Wei Ming as the chairman of the Board and a non-executive Director, and Mr. Moo Kai Pong, Mr. Lo Chi Wang and Mr. Wu Kin San Alfred as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and will also be published on the Company’s website at www.novacontechgroup.com.