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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 29 JULY 2024**

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 2024. 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**”) set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 29 July 2024.

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 2024 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 2024.	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 Baker Tilly Hong Kong Limited 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 (excluding treasury shares, if any).	300,003,600 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares (excluding treasury shares, if any).	300,003,600 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by adding thereto the total number of 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 numbered 1 to 7, all such Resolutions were passed by the Shareholders 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. Shareholders (in person or by proxy) holding an aggregate of 300,003,600 Shares, which represented approximately 75.0% of the total number of issued Shares, were present at 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) There was no share that was actually voted but excluded from calculating the poll results of the Resolutions.
- (h) The description of all proposed Resolutions above is by way of summary only. The full text of the Resolutions are set out in the Notice.
- (i) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All Directors attended the AGM either in person or by electronic means. The attendance record of the Directors at the AGM was as follows:

Name of Director	Attendance of AGM
Mr. Chung Chau Kan	✓
Mr. Wong Wing Hoi	✓
Mr. Wei Ming	✓
Mr. Moo Kai Pong	✓
Mr. Lo Chi Wang	✓
Mr. Wu Kin San Alfred	✓

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

Hong Kong, 29 July 2024

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as an executive Director and the 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 Company. 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 Stock Exchange’s website at www.hkexnews.hk 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.