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MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2025

At the annual general meeting of the Company held on 23 June 2025, all proposed resolutions as set out in the notice of AGM dated 29 April 2025 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue Technology Holdings Limited (the “Company”) held on 23 June 2025 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 29 April 2025 were taken by poll. As at 23 June 2025, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 475,547,534 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2024.	282,952,668 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK0.49 cents per ordinary share for the year ended 31 December 2024.	282,952,668 (100%)	0 (0%)
3.	To re-elect Mr. Chan Tat Cheong, Alan as an Executive Director of the Company.	282,952,668 (100%)	0 (0%)
4.	To re-elect Mr. Yung Wing Ki, Samuel as an Independent Non-executive Director.	282,952,668 (100%)	0 (0%)
5.	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	282,952,668 (100%)	0 (0%)
6.	To re-appoint KPMG as Auditor and to authorise the Directors to fix its remuneration.	282,952,668 (100%)	0 (0%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
7(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of this resolution.	282,952,668 (100%)	0 (0%)
7(B).	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of this resolution.	282,952,668 (100%)	0 (0%)
7(C).	To extend the general mandate granted under Resolution 7(A) by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7(B).	282,952,668 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 7(C) above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The following Directors attended the AGM: Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Chan Tat Cheong, Alan, Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 23 June 2025

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.