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## **PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED**

**保寶龍科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1861)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) dated 8 December 2020 in relation to, inter alia, the Sale and Purchase Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

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

As at the date of the EGM:

- (1) the total number of Shares in issue was 233,544,750;
- (2) Mr. Lin and his associates who in aggregate held 174,788,500 Shares (representing approximately 74.84% of the total issued share capital of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 58,756,250 Shares, representing approximately 25.16% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM;
- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The poll results in respect of the Resolution at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		FOR	AGAINST
1.	<p>(a) To approve, confirm and ratify the sale and purchase agreement dated 4 September 2020 (as supplemented and amended by the supplemental agreement date 3 December 2020) (the “<b>Sale and Purchase Agreement</b>”) and the transactions contemplated thereunder; and</p> <p>(b) To authorise the Directors to execute all such documents and do all such acts and things as they consider desirable, necessary or expedient in connection with and to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.</p>	<p>17,034,004 (99.9989%)</p>	<p>179 (0.0011%)</p>

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board  
**Precious Dragon Technology Holdings Limited**  
 保寶龍科技控股有限公司  
**Ko Sau Mee**  
*Chairlady and executive Director*

Hong Kong, 29 December 2020

*As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.*