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匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Boardroom, Unit 601, 6/F, Photonics Centre, 2 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong on Tuesday, 23 August 2022 at 2:30 p.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 19 July 2022 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Wong Chi Kuen, the executive Director, and Mr. Luk Wai Shing, the independent non-executive Director attended the AGM in person, while the following Directors attend the AGM by virtual conference: Mr. Cua Tin Yin Simon, Ms. Wang Laichun, Mr. Ho Hin Shun and Mr. Chan Chung Shun Eric.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2022.	1,396,129,680 (100.00%)	0 (0.00%)
2.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	1,396,129,680 (100.00%)	0 (0.00%)
3.	To declare a final dividend of HK1 cent per share.	1,396,129,680 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	(a) To re-elect Ms. Wang Laichun as a non-executive Director and to authorise the Board to fix her Director's remuneration.	1,396,129,680 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ho Hin Shun as an independent non-executive Director and to authorise the Board to fix his Director's remuneration.	1,390,048,180 (99.56%)	6,081,500 (0.44%)
	(c) To re-elect Mr. Chan Chung Shun Eric as an independent non-executive Director and to authorise the Board to fix his Director's remuneration.	1,390,048,180 (99.56%)	6,081,500 (0.44%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,390,048,180 (99.56%)	6,081,500 (0.44%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,396,129,680 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,390,048,180 (99.56%)	6,081,500 (0.44%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,945,952,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director

Hong Kong, 23 August 2022

As at the date of this announcement, the executive Directors are Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; the non-executive Director is Ms. Wang Laichun and the independent non-executive Directors are Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.