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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 29 MAY 2026**

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, Units 213-221, 2/F, Building 5E, 5 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong on Friday, 29 May 2026 at 3:00 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 29 April 2026 (the “**AGM Notice**”) were duly passed 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. Cua Tin Yin Simon, Mr. Wong Chi Kuen, Mr. Chaung Kwai Wing and Mr. Hung Wai Lai William, the executive Directors, and Mr. Luk Wai Shing, Mr. Chan Chung Shun Eric and Ms. Chan Kit Fun Fanny, the independent non-executive Director attended the AGM in person, while Ms. Wang Laichun, the non-executive Director, Mr. Ho Hin Shun, and Dr. Wu Che Yuen Justin, the independent non-executive Directors, attended the AGM by virtual conference. Mr. Wong Chi Kuen acted as the chairman of the AGM.

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 consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	1,524,449,611 (99.99%)	31,830 (0.01%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,482,349,626 (97.24%)	42,131,815 (2.76%)
3.	To declare a final dividend of HK2.4 cents per share for the year ended 31 December 2025.	1,524,481,441 (100.00%)	0 (0.00%)
4.	(a) To re-elect Mr. Cua Tin Yin Simon as an executive Director.	1,516,348,733 (99.47%)	8,132,708 (0.53%)
	(b) To re-elect Mr. Chaung Kwai Wing as an executive Director.	1,523,937,330 (99.96%)	544,111 (0.04%)
	(c) To re-elect Mr. Hung Wai Lai William as an executive Director.	1,523,937,330 (99.96%)	544,111 (0.04%)
	(d) To re-elect Mr. Luk Wai Shing as an independent non-executive Director; and	1,446,589,405 (94.89%)	77,892,036 (5.11%)
	(e) To re-elect Dr. Wu Che Yuen Justin as an independent non-executive Director.	1,524,481,441 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the remuneration of the Directors.	1,524,344,470 (99.99%)	136,971 (0.01%)
6.	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 (excluding any treasury shares) as at the date of passing this resolution.	1,466,698,417 (96.21%)	57,783,024 (3.79%)
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding any treasury shares) as at the date of passing this resolution.	1,524,247,621 (99.98%)	233,820 (0.02%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
8.	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.	1,469,697,817 (96.41%)	54,783,624 (3.59%)
SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
9.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the new memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	1,505,505,570 (98.76%)	18,975,871 (1.24%)

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 8 as ordinary resolutions, the Resolutions no. 1 to no. 8 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 9 as a special resolution, the Resolution no. 9 proposed at the AGM was duly passed by the Shareholders as a special resolution.

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

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: 2,231,581,404 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 are 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 and transfer office 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, 29 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cua Tin Yin Simon, Mr. Wong Chi Kuen, Mr. Chaung Kwai Wing and Mr. Hung Wai Lai William; one non-executive Director, namely Ms. Wang Laichun and five independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing, Mr. Chan Chung Shun Eric, Ms. Chan Kit Fun Fanny and Dr. Wu Che Yuen Justin.