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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 EXTRAORDINARY GENERAL MEETING
HELD ON 15 JULY 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the hybrid extraordinary general meeting of the Company with the combination of a physical meeting at Boardroom, Unit 601, 6/F, Photonics Centre, 2 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong and a virtual meeting online, held on Thursday, 15 July 2021 at 2:30 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 22 June 2021 (the “**EGM Notice**”) were duly passed as ordinary resolution 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.

The poll results in respect of the Resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
1.	The S&P Agreement (as defined in the Circular) dated 31 May 2021, entered into between Time Interconnect Investment Limited (the “ Purchaser ”), a direct wholly-owned subsidiary of the Company, and GP Industries Limited (the “ Vendor ”), pursuant to which the Purchaser conditionally agreed to acquire and the Vendor conditionally agreed to sell the entire issued share capital of GP Industries Marketing Limited (金山工業貿易有限公司) as at Completion (as defined in the Circular) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the S&P Agreement and completing the transactions contemplated thereby.	209,694,082 (99.99%)	1,000 (0.01%)

The full text of the Resolution appears in the EGM Notice.

As at the date of the EGM, the total number of issued and fully paid up shares was 1,840,432,000. As disclosed in the Circular, Time Interconnect Holdings Limited, which is interested in 1,175,070,000 shares, representing approximately 63.85% of the shares as at the date of the EGM, is required to, and did, abstain from voting on the Resolution, pursuant to Rules 13.40 and 14A.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 665,362,000 shares, representing approximately 36.15% of the total issued shares. Save as disclosed above, none of the Shareholders was required to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes casted were in favour of the Resolution, the Resolution proposed at the EGM were duly passed by the Independent Shareholders.

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 EGM.

By order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director and Chief Executive Officer

Hong Kong, 15 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, one non-executive Director, namely Mr. Lo Chung Wai Paul and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.