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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2023

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 Units 213-221, 2/F, Building 5E, 5 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong and a virtual meeting online via Tricor e-meeting System, held on Tuesday, 21 March 2023 at 11:30 a.m. (the “**EGM**”), the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 2 March 2023 (the “**EGM 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. Cua Tin Yin Simon and Mr. Wong Chi Kuen, the executive Directors, and Mr. Luk Wai Shing, the independent non-executive Director attended the EGM in person, while the following Directors attended the EGM by virtual conference: Ms. Wang Laichun, Mr. Ho Hin Shun and Mr. Chan Chung Shun Eric.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To approve the adoption of the 2023 Share Option Scheme (as defined in the Circular) and termination of the Existing Share Option Scheme (as defined in the Circular).	1,410,360,180 (99.88%)	1,656,000 (0.12%)
2.	To approve the adoption of the Scheme Mandate Limit (as defined in the Circular).	1,410,360,180 (99.88%)	1,656,000 (0.12%)
3.	To approve the adoption of the Service Provider Sublimit (as defined in the Circular).	1,410,360,180 (99.88%)	1,656,000 (0.12%)

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

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 3 as ordinary resolutions, all the Resolutions proposed at the EGM were duly passed by the Shareholders.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the EGM: 1,945,952,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM 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 EGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.

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, 21 March 2023

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 Ms. Wang Laichun; and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.