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**Leadway Technology Investment Group Limited**  
**高維科技投資集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2086)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2024**

The board of directors (the “**Board**”) of Leadway Technology Investment Group Limited (the “**Company**”) are pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 27 May 2024 (the “**AGM**”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2023	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a)(i) To re-elect Mr. Lam Chi Wai as director	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(ii) To re-elect Mr. Mai Zhaoping as director	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(iii) To re-elect Mr. Zhang Xueqin as director	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(iv) To re-elect Ms. Mai Qiqi as director	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(v) To re-elect Mr. Chan Chun Leung as director	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To authorise the board of directors to fix the remuneration of directors	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint KPMG as auditor and to authorise the board of directors to fix the remuneration of auditor (Ordinary Resolution in Item No. 3 of the Notice of Annual General Meeting)	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to issue new shares of the Company (Ordinary Resolution in Item No. 4 of the Notice of Annual General Meeting)	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution in Item No. 5 of the Notice of Annual General Meeting)	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution in Item No. 6 of the Notice of Annual General Meeting)	244,804,770 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 319,564,892 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 319,564,892 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

The AGM was chaired by Mr. Zhang Xueqin, the co-chairman of the Board. All directors of the Company attended the AGM in person or by electronic means.

Shareholders of the Company may refer to the circular dated 18 April 2024 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.leadwayinv.com](http://www.leadwayinv.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board of  
**Leadway Technology Investment Group Limited**  
**Mai Zhaoping                      Zhang Xueqin**  
*Co-chairmen*

Hong Kong, 27 May 2024

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung and Ms. Xu Tingting, two non-executive directors, namely Mr. Mai Ziyue and Mr. Lam Chi Wai, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*