

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2020

Reference is made to the circular (the “**Circular**”) of In Technical Productions Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company held on 3 November 2020 (the “**AGM**”), both dated 8 September 2020. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

#### POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the notice of the AGM were duly passed by way of a poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the Directors and the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 May 2020.	600,070,028 (100%)	0 (0%)
2.	To re-elect the following persons as the Directors:		
	(a) Mr. Yeung Ho Ting Dennis as an executive Director; and	600,070,028 (100%)	0 (0%)
	(b) Mr. Tam Chun Yu as an executive Director.	600,070,028 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of Directors.	600,070,028 (100%)	0 (0%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as the Auditor and to authorise the Board to fix the Auditor’s remuneration.	600,070,028 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution (ordinary resolution in item No. 5 of the notice of annual general meeting).	600,070,028 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution (ordinary resolution in item No. 6 of the notice of annual general meeting).	600,070,028 (100%)	0 (0%)
7.	To extend the general mandate granted under resolution in item No. 5 by adding the shares bought back pursuant to the general mandate granted by resolution in item No. 6 (ordinary resolution in item No. 7 of the notice of annual general meeting).	600,070,028 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the notice of AGM dated 8 September 2020.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 shares of HK\$0.01 each, which represented the total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM. No shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

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

By Order of the Board  
**In Technical Productions Holdings Limited**  
**Yeung Ho Ting Dennis**  
*Chairman*

Hong Kong, 3 November 2020

*As at the date of this announcement, the executive Directors are Mr. Yeung Ho Ting Dennis (Chairman), Mr. Tam Chun Yu and the independent non-executive Directors are Mr. Li Kai Sing, Mr. Ma Tsz Chun and Ms. Loh Lai Ping Phillis.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deception; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company's website at [www.intechproductions.com](http://www.intechproductions.com).*