

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 8 NOVEMBER 2022

References are 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 8 November 2022 (the “**AGM**”), both dated 30 September 2022. Capitalised 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 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 poll.

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.

Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Mr. Tam Chun Yu, being the executive Directors, and Mr. Chen Yue, Mr. Cui Hai Bin, Mr. Ji Gui Bao and Ms. Jiang Yu E, being the independent non-executive Directors, attended the AGM either in person or by way of electronic means.

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 “ Auditor ”) for the year ended 31 May 2022.	464,000,025 (100%)	0 (0%)
2.	To re-elect the following persons as the Directors:		
	(a) Mr. Ma Lie as an executive Director;	464,000,025 (100%)	0 (0%)
	(b) Mr. Yeung Ho Ting Dennis as an executive Director;	464,000,025 (100%)	0 (0%)
	(c) Mr. Tam Chun Yu as an executive Director;	464,000,025 (100%)	0 (0%)
	(d) Mr. Chen Yue as an independent non-executive Director;	464,000,025 (100%)	0 (0%)
	(e) Mr. Cui Hai Bin as an independent non-executive Director;	464,000,025 (100%)	0 (0%)
	(f) Mr. Ji Gui Bao as an independent non-executive Director; and	464,000,025 (100%)	0 (0%)
	(g) Ms. Jiang Yu E as an independent non-executive Director.	464,000,025 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of Directors.	464,000,025 (100%)	0 (0%)
4.	To re-appoint Zhonghui Anda CPA Limited as the Auditor and to authorise the Board to fix the Auditor’s remuneration.	464,000,025 (100%)	0 (0%)
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).	464,000,025 (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).	464,000,025 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
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).	464,000,025 (100%)	0 (0%)
SPECIAL RESOLUTION			
8.	To consider and approve the amendments to the amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	464,000,025 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of votes were cast in favour of the proposed special resolution at the AGM, all the resolutions were duly passed by the Shareholders.

By order of the Board
In Technical Productions Holdings Limited
MA Lie
Chairman and Executive Director

Hong Kong, 8 November 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Mr. Tam Chun Yu; and the independent non-executive Directors are Mr. Chen Yue, Mr. Cui Hai Bin, Mr. Ji Gui Bao and Ms. Jiang Yu E.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of Stock Exchange (www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.intechproductions.com.