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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2024

References are made to the circular of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) dated 12 September 2024 (the “**Circular**”), as well as the notice of extraordinary general meeting of the Company dated 12 September 2024 (the “**Notice**”). The Notice sets out the venue for the extraordinary general meeting (the “**EGM**”) and the resolutions proposed to put forward to the shareholders of the Company (the “**Shareholders**”) at the EGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

EGM

The EGM of the Company was held at the conference room of the Company at No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Monday, 30 September 2024. The EGM was held in compliance with the requirements of the Company Law and the Articles of Association.

As at the date of the EGM, the Company has issued a total of 400,000,000 shares (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the “**Shares**”), the holders of which are entitled to attend and vote for or against the resolutions proposed at the EGM. The Shareholders or their proxies holding a total of 240,002,000 voting Shares, representing 60.0005% of the total issued share capital of the Company, attended the EGM either in person or by proxy.

Ms. Li Tao, the chairman of the Company and executive Director participated the EGM in person. Other Directors were unable to attend the EGM due to other business arrangements.

Grandall Law Firm (Chengdu), the legal adviser of the Company as to PRC laws, was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolutions passed at the EGM were as follows:

Resolutions		Number of votes (approximate percentage)	
		For	Against
1.	To consider and approve as ordinary resolution the proposal in relation to the change of company type.	240,002,000 (100%)	0 (0%)
2.	To consider and approve as special resolution the proposed amendments to the articles of association of the Company.	240,002,000 (100%)	0 (0%)

Full text of the relevant resolution is set out in the Notice

Notes:

- (a) As more than half of the votes were cast in favour of resolutions 1, the relevant resolution was duly passed as ordinary resolution.
- (b) As more than two-thirds of the votes were cast in favour of resolution 2, the relevant resolution was duly passed as special resolution.
- (c) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in the Listing Rules.
- (d) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 30 September 2024

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Li Tao (*Chairman*), Mr. Wu Xiaodong, Mr. Hu Jiangbing, Mr. Jin Tao, Mr. Chen Wei and Mr. Xu Jiabin

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin