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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 ANNUAL GENERAL MEETING HELD ON 10 MAY 2024

References are made to the circular of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) dated 10 April 2024 (the “**Circular**”), as well as the notice of annual general meeting of the Company dated 10 April 2024 (the “**Notice**”). The Notice sets out the venue for the annual general meeting of the Company held on Friday, 10 May 2024 (“**2023 AGM**”) and the resolutions proposed to put forward to the shareholders of the Company (the “**Shareholders**”) at the 2023 AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

2023 AGM

The 2023 AGM 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 3:00 p.m. on Friday, 10 May 2024. The 2023 AGM was held in compliance with the requirements of the Company Law and the Articles of Association.

As at the date of the 2023 AGM, 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 2023 AGM. The shareholders or their proxies holding a total of 249,592,000 voting Shares, representing 62.398% of the total issued share capital of the Company, attended the 2023 AGM either in person or by proxy.

Ms. Fu Wenjie, the independent non-executive Director, and Ms. Wang Cheng and Mr. Liu Jun, the supervisors of the Company, participated the 2023 AGM in person. Other Directors were unable to attend the 2023 AGM due to other business arrangements.

Beijing Dentons Law Offices, LLP (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 2023 AGM for the purpose of vote-taking.

The poll results in respect of the resolutions passed at the 2023 AGM were as follows:

Resolutions		Number of votes (approximate percentage)	
		For	Against
1.	To consider and approve as ordinary resolutions:		
	a. the report of the board of directors (the “ Board ”) of the Company for the year 2023;	249,592,000 (100%)	0 (0%)
	b. the report of the supervisory committee of the Company for the year 2023;	249,592,000 (100%)	0 (0%)
	c. the audited financial report of the Company for the year 2023;	249,592,000 (100%)	0 (0%)
	d. the distribution plan of profits attributable to the Shareholders (i.e., no dividend being proposed) for the year 2023; and	249,592,000 (100%)	0 (0%)
	e. the re-appointment of the Company’s auditors and authorization to the Board to fix the auditors’ remuneration.	249,592,000 (100%)	0 (0%)
2.	To consider and approve as special resolution the proposed amendments to the Articles of Association of the Company.	249,592,000 (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 each of the resolutions 1.a. to 1.e., the relevant resolutions were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of resolution 2., the relevant resolution were 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 2023 AGM 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 2023 AGM.
- (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 2023 AGM.

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

Chengdu, the PRC, 10 May 2024

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

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

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