

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.



SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00365)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “Circular”) of Sino ICT Holdings Limited (the “Company”) dated 29 April 2020. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 1 June 2020, voting on the proposed ordinary resolutions (the “Resolutions”) as set out in the notice of AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking.

The Board hereby announces that all the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

	Ordinary Resolutions [#]	For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and the auditors of the Company for the year ended 31 December 2019.	1,169,875,398 (100%)	0 (0%)
2.	(i) To re-elect Mr. Xia Yuan as an executive Director of the Company.	1,169,875,398 (100%)	0 (0%)
	(ii) To re-elect Mr. Cui Yuzhi as an independent non-executive Director of the Company.	1,169,875,398 (100%)	0 (0%)
	(iii) To re-elect Mr. Ping Fan as an independent non-executive Director of the Company.	1,169,875,398 (100%)	0 (0%)
3.	To authorise the board of Directors (the “Board”) of the Company to fix the Directors’ remuneration.	1,169,875,398 (100%)	0 (0%)

4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,169,875,398 (100%)	0 (0%)
5.	To approve the ordinary resolution numbered 5 as set out in the notice of AGM.	1,169,875,398 (100%)	0 (0%)
6.	To approve the ordinary resolution numbered 6 as set out in the notice of AGM.	1,169,875,398 (100%)	0 (0%)
7.	To approve the ordinary resolution numbered 7 as set out in the notice of AGM.	1,169,875,398 (100%)	0 (0%)

The full text of the Resolutions is set out in the notice of AGM.

As at the date of the AGM, a total of 1,455,000,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions. No shares entitling the holders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No shareholders were required under the Listing Rules to abstain from voting at the AGM. No party has stated in the Circular an intention to abstain or to vote against the Resolutions at the AGM.

By order of the Board of
Sino ICT Holdings Limited
Du Yang
Chairman

Hong Kong, 1 June 2020

As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian and Mr. Li Yongjun as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.