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Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2020**

The board of directors (the “**Board**”) of Analogue Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 29 June 2020 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2019.	1,054,094,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Poon Lok To Otto as Director.	1,054,008,000 (99.99%)	86,000 (0.01%)
2(b).	To re-elect Dr. Mak Kin Wah as Director.	1,053,996,000 (99.99%)	98,000 (0.01%)
2(c).	To re-elect Mr. Chan Fu Keung as Director.	1,054,008,000 (99.99%)	86,000 (0.01%)
2(d).	To authorise the Board to fix the Directors’ remuneration.	1,010,258,000 (95.85%)	43,750,000 (4.15%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor’s remuneration.	1,054,008,000 (99.99%)	86,000 (0.01%)
4.	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	1,009,488,000 (95.78%)	44,520,000 (4.22%)

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)	
		For	Against
5.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	1,054,008,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares by the addition thereto the shares bought-back by the Company.	1,009,488,000 (95.77%)	44,606,000 (4.23%)

* *The above table only provides a summary of resolutions. Please refer to the notice of the AGM dated 15 May 2020 for full text of the resolutions.*

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the above resolutions nos. 1 to 6, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM was 1,400,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,400,000,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) 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
ANALOGUE HOLDINGS LIMITED
Dr. Poon Lok To Otto
Chairman

Hong Kong, 29 June 2020

As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To Otto, Mr. Law Wei Tak and Mr. Chan Hoi Ming; the non-executive director of the Company is Dr. Mak Kin Wah and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung Jeffrey and Mr. Wong King On Samuel.