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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 25 JUNE 2024**

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 25 June 2024 (the “**AGM**”) were duly passed by way of poll by the holders (the “**Shareholders**”) of shares of the Company (the “**Shares**”). The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)		Passed by Shareholders
		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 (the “ Auditor ”) of the Company for the year ended 31 December 2023.	957,251,984 (99.67%)	3,128,000 (0.33%)	Yes
2(a).	To re-elect Dr. Poon Lok To, Otto as Director.	956,854,891 (99.63%)	3,525,093 (0.37%)	Yes
2(b).	To re-elect Dr. Mak Kin Wah as Director.	956,754,053 (99.62%)	3,625,931 (0.38%)	Yes
2(c).	To re-elect Mr. Chan Fu Keung as Director.	956,854,891 (99.63%)	3,525,093 (0.37%)	Yes
2(d).	To re-elect Mr. Cheng Wai Keung, Peter as Director.	956,854,891 (99.63%)	3,525,093 (0.37%)	Yes
2(e).	To re-elect Ms. Shing Mo Han, Yvonne as Director.	956,442,273 (99.59%)	3,937,711 (0.41%)	Yes
2(f).	To authorise the Board to fix the remuneration of the Directors.	957,221,984 (99.67%)	3,158,000 (0.33%)	Yes

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)		Passed by Shareholders
		For	Against	
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor's remuneration.	957,251,984 (99.67%)	3,128,000 (0.33%)	Yes
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.	952,193,000 (99.15%)	8,186,984 (0.85%)	Yes
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.	957,200,891 (99.67%)	3,179,093 (0.33%)	Yes
6.	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought-back by the Company.	952,269,000 (99.16%)	8,110,984 (0.84%)	Yes

* *The above table only provides a summary of the resolutions. Please refer to the notice of the AGM dated 26 April 2024 for the full text of the resolutions.*

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders 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, 2(a) to 2(f) and 3 to 6, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the AGM was 1,400,000,000 Shares.
- (d) The total number of Shares entitling the holder(s) to attend and vote on the resolutions at the AGM was 1,400,000,000 Shares.
- (e) There were no Shares entitling the holder(s) 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) As at the date of the AGM, 13,720,000 unvested Shares were held indirectly by the trustees of the Company's share award schemes. Except for the Shareholders of such unvested Shares, which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders' approval under the Listing Rules, no other Shareholder was required to abstain from voting in respect of any of the resolutions proposed at the AGM under the Listing Rules.
- (g) None of the Shareholders have stated their intention in the Company's circular dated 26 April 2024 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.

The Company would like to report that Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung, Mr. Cheng Wai Keung, Peter, Ms. Or Siu Ching, Rerina, Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne attended the AGM in person.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Hong Kong, 25 June 2024

As at the date of this announcement, the executive Directors are Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung and Mr. Cheng Wai Keung, Peter; the non-executive Director is Ms. Or Siu Ching, Rerina; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.