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HUOBI TECHNOLOGY HOLDINGS LIMITED

火币科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 25 MARCH 2022

The Board of Directors of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 March 2022, all the proposed ordinary resolutions as set out in the notice of the AGM dated 24 February 2022 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Huobi Technology Holdings Limited (the “**Company**”) dated 24 February 2022 (the “**AGM Circular**”) and the announcement of the Company dated 11 March 2022 in relation to the special arrangements for the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

At the AGM held on 25 March 2022, all the proposed ordinary resolutions as set out in the notice of the AGM dated 24 February 2022 (the “**Notice of the AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The non-executive Director, namely Mr. Li Lin; the executive Directors, namely Mr. Wu Shupeng and Ms. Zhang Li; and the independent non-executive Directors, namely Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin, attended the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM and the poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors of the Company (the " Director(s) ") and the auditor's report for the financial year ended 30 September 2021.	185,221,196	99.99%	1,000	0.01%
2(1).	To re-elect Mr. Li Lin as a non-executive Director.	185,221,196	99.99%	1,000	0.01%
2(2).	To re-elect Mr. Wu Shupeng as an executive Director.	185,221,196	99.99%	1,000	0.01%
2(3).	To re-elect Ms. Zhang Li as an executive Director.	185,221,196	99.99%	1,000	0.01%
2(4).	To re-elect Mr. Duan Xiongfei as an independent non-executive Director.	185,221,196	99.99%	1,000	0.01%
2(5).	To re-elect Mr. Ngai Matthew Cheuk Yin as an independent non-executive Director.	185,221,196	99.99%	1,000	0.01%
3.	To authorise the board of Directors (the " Board ") to fix the remuneration of the Directors.	185,221,196	99.99%	1,000	0.01%
4.	To re-appoint BDO Limited as the Company's auditor and to authorise the Board to fix their remuneration.	185,221,196	99.99%	1,000	0.01%
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing nominal amount of the issued share capital of the Company as at the date of passing this resolution.	185,195,696	99.99%	26,500	0.01%
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	185,221,196	99.99%	1,000	0.01%

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the number of shares repurchased by the Company.	185,195,696	99.99%	26,500	0.01%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of the AGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 307,945,665 shares (the “**Shares**”). Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to 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**”) or abstain from voting on the resolutions at the AGM as required under the Listing Rules. No Shareholder has indicated in the AGM Circular his or her intention to vote against or abstain from voting on the resolutions at the AGM.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Wu Shupeng
Executive Director

Hong Kong, 25 March 2022

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Wu Shupeng and Ms. Zhang Li as executive Directors; and (3) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.