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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MARCH 2025 (2) CHANGE OF DIRECTORS

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MARCH 2025

The Board is pleased to announce that at the annual general meeting of Mindtell Technology Limited (the “**Company**”) held on 26 March 2025 (the “**AGM**”), save as proposed resolution numbered 2(a)(ii), all the proposed resolutions as set out in the notice of AGM dated 28 February 2025 have been duly passed as by the Shareholders by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined thereto in the circular of the Company dated 28 February 2025.

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 468,000,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 241,804,750 Shares, which represented approximately 51.7% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or (ii) shareholders of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM.

Mr. Chong Yee Ping, Mr. Siah Jiin Shyang, Mr. Lam Pang, Dato’ Yeong Kok Hee and Ms. Lau Meng Hong attended the AGM either in person or through online device. Mr. Siew Kin Meng did not attend the AGM due to other work commitment.

The poll results in respect of all the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the “ Directors ”) and independent auditors of the Company and its subsidiaries for the year ended 30 November 2024;	241,804,750 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Chong Yee Ping as an executive Director;	241,804,750 (100%)	0 (0%)
	(ii) Mr. Lam Pang as a non-executive Director;	4,750 (0.01%)	241,800,000 (99.99%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration;	241,804,750 (100%)	0 (0%)
3.	To re-appoint Forvis Mazars CPA Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration;	241,804,750 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares in issue as at the date of this resolutions;	241,804,750 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares in issue as at the date of this resolutions;	241,804,750 (100%)	0 (0%)
6.	To include the number of shares repurchased by the Company to the number of Shares which may be allotted and issued by the Directors under the general mandate granted to the Directors under Resolution No. 4.	241,804,750 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1, 2(a)(i), 2(b), 3 to 6 above, such resolutions have been duly passed as ordinary resolutions.

As less than 50% of the votes were cast in favour of the resolution number 2(a)(ii), such resolution was not passed as an ordinary resolution of the Company at the AGM.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

(2) CHANGE OF DIRECTORS

As indicated above, resolution numbered 2(a)(ii) regarding the re-election of Mr. Lam Pang as a non-executive Director of the Company was not passed by Shareholders at the AGM since there was not a majority of votes cast for such resolution. At the conclusion of the AGM, Mr. Lam Pang has retired as a non-executive Director of the Company (the “**Retirement**”).

The Board is not aware of any disagreement with Mr. Lam Pang or any matters relating to the Retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to extend its appreciation to Mr. Lam Pang for his valuable contribution to the Company during his tenure of office.

By order of the Board
Mindtell Technology Limited
Chong Yee Ping
Chairman

Hong Kong, 26 March 2025

As at the date of this announcement, the executive Director is Mr. Chong Yee Ping; the non-executive Director is Mr. Siah Jiin Shyang; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Siew Kin Meng and Ms. Lau Meng Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.mindtelltech.com.