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Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 MAY 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of Ahsay Backup Software Development Company Limited (the “**Company**”) dated 24 March 2023. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

Poll Results of the Annual General Meeting held on 5 May 2023

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on Friday, 5 May 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2022.	1,500,060,240 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chong Siu Pui as an executive director of the Company.	1,500,060,240 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Chong Siu Fan as a non-executive director of the Company.	1,500,060,240 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
4.	To re-elect Ms. Wong Pui Man as an independent non-executive director of the Company.	1,500,060,240 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the Directors' remuneration.	1,500,060,240 (100.00%)	0 (0.00%)
6.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	1,500,060,240 (100.00%)	0 (0.00%)
7.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal value not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of the relevant resolution at the Annual General Meeting.	1,500,050,240 (99.99%)	10,000 (0.01%)
8.	To grant a general and unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate nominal value not exceeding 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing the relevant resolution at the Annual General Meeting.	1,500,060,240 (100.00%)	0 (0.00%)
9.	To extend the general and unconditional mandate granted to the Directors under resolution no. 7 by an amount representing the aggregate nominal value of the shares purchased or repurchased by the Company under resolution no. 8.	1,500,050,240 (99.99%)	10,000 (0.01%)

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
10.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated memorandum and articles of association of the Company (the “ Existing M&A ”) and to adopt the second amended and restated memorandum and articles of association of the Company (the “ Amended M&A ”), which contains the Proposed Amendments to the Existing M&A, in substitution for, and to the exclusion of, the Existing M&A and to authorise any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and to adopt the Amended M&A.	1,500,060,240 (100.00%)	0 (0.00%)

The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolution numbered 1 to 9, all such resolutions proposed at the AGM were duly passed as ordinary resolutions by the Shareholders. As not less than three-fourths of the votes were cast in favour of the resolution numbered 10, such resolution was duly passed as special resolution.

As at the date of the AGM, the issued share capital of the Company was 2,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM was nil. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholders have stated in the Circular their intention to vote against the Resolutions at the AGM or to abstain from voting.

The AGM was chaired by Mr. Chong Siu Ning, an executive Director. The executive Directors, namely, Mr. Chong Siu Pui and Mr. Chong King Fan, and the independent non-executive Directors, namely, Mr. Wong Cho Kei Bonnie, Ms. Wong Pui Man and Mr. Wong Yau Sing, had also attended the AGM in person.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Ahsay Backup Software Development Company Limited
Chong Siu Ning
Chairman and Executive Director

Hong Kong, 5 May 2023

As at the date of this announcement, the executive Directors are Mr. CHONG Siu Ning, Mr. CHONG Siu Pui and Mr. CHONG King Fan; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ahsay.com.hk>.