

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8311)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023

Perfect Optronics Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 6 June 2023 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2022, the report of the directors and the independent auditor’s report	908,977,151 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	(a) (i) To re-elect Mr. Liu Ka Wing as executive director	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a) (ii) To re-elect Mr. Chang Huan Chia as executive director	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a) (iii) To re-elect Mr. Cho Chi Kong as independent non-executive director	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To authorise the board of directors to fix the remuneration of directors	908,977,151 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the AGM)	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the AGM)	908,977,151 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the AGM)	908,977,151 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.			
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
7.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company (Special Resolution No. 7 of the notice of the AGM)	908,977,151 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of this special resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,483,687,151 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,483,687,151 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. No shareholder of the Company has stated his/her/its intention in the circular of the Company dated 31 March 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Shareholders may refer to the circular of the Company dated 31 March 2023 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at <http://www.perfect-optronics.com> or the designated website of the GEM at <http://www.hkgem.com>.

All directors of the Company attended the AGM in person (or by electronic means).

By order of the Board
Perfect Optronics Limited
Kan Man Wai
Acting Chairman

Hong Kong, 6 June 2023

As at the date of this announcement, the board of directors of the Company (the “Board”) comprises four executive directors, namely, Mr. Cheng Wai Tak (suspended), Mr. Liu Ka Wing (suspended), Mr. Tse Ka Wing (suspended) and Mr. Chang Huan Chia; and five independent non-executive directors, namely, Mr. Wong Yik Chung John (suspended), Mr. Wong Chi Chiu (suspended), Mr. Kan Man Wai (acting Chairman), Mr. Cho Chi Kong and Ms. Hsu Wai Man Helen.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the Company’s website at <http://www.perfect-optronics.com>.