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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 18 JUNE 2024

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 18 June 2024 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 2023, 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.			
2.	(a) To re-elect Ms. Hsu Wai Man Helen 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.			

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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 and sell or transfer Treasury Shares of the Company	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.			
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company	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.			
6.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company	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.			
7.	(a) To approve and adopt the New Share Option Scheme	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 approve and adopt the Scheme Mandate Limit under the New Share Option Scheme	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.			
	(c) To approve and adopt the Service Provider Sublimit under the New Share Option Scheme	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.			

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 and the Company does not have any treasury 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 30 April 2024 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 of the Company (“**Shareholders**”) may refer to the circular of the Company dated 30 April 2024 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).

Retirement of independent non-executive directors

Mr. Wong Yik Chung John and Mr. Wong Chi Chiu retired as independent non-executive director of the Company with effect from the conclusion of the AGM as they would like to devote more time to focus on other work engagements and further pursue other business interests.

Each of Mr. Wong Yik Chung John and Mr. Wong Chi Chiu has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”), and save as disclosed in this announcement, there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Wong Yik Chung John and Mr. Wong Chi Chiu for their ongoing valuable, professional and independent opinions and for their outstanding contributions to the high-quality and sustainable development of the Company.

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

Hong Kong, 18 June 2024

As at the date of this announcement, 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 three independent non-executive directors, namely, 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>.