

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 EXTRAORDINARY GENERAL MEETING HELD ON 21 JANUARY 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of Perfect Optronics Limited (the “**Company**”) both dated 31 December 2024 in relation to, among other things, the Disposal Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM, unless the context otherwise requires.

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution set out in the Notice of EGM was duly passed by the Shareholders by way of a poll at the EGM held on 21 January 2025. The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
(1) To approve the disposal (the “ Disposal(s) ”) by Skyteam Resources Limited from time to time in the open market or through block trade(s) of up to 25,213,220 ordinary shares in the share capital of Mobvoi Inc. (Stock Code: 2438) during the period of 12 months from the date of passing this resolution; and	882,697,151 (100%)	0 (0%)
(2) To authorise the directors of the Company to implement and give effect to the Disposal(s) and the transactions contemplated thereunder or in connection with the exercise of the Disposal(s)		

Note: The full text of the above resolution is set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,483,687,151 shares and the Company does not have any treasury shares. As stated in the Circular, none of the Shareholders had a material interest in the Disposal Mandate. Accordingly, no Shareholder had abstained or was required under the GEM Listing Rules to abstain from voting on the ordinary resolution proposed at the EGM. The total number of Shares entitling the holders to attend and vote on the ordinary resolution proposed at the EGM was 1,483,687,151 shares, representing 100% of the total issued and fully paid up Shares as at the date of the EGM.

None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

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

Shareholders may refer to the Circular for details of the above ordinary resolution proposed at the EGM. 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 attended the EGM in person (or by electronic means).

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

Hong Kong, 21 January 2025

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), Ms. Hsu Wai Man Helen and Mr. Lau Ngai Kee Ricky.

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 Listed 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>.