

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.



HUOBI TECHNOLOGY HOLDINGS LIMITED

火币科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 APRIL 2020**

The Board of Directors of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 14 April 2020, all the proposed ordinary resolutions as set out in the notice of the EGM dated 24 March 2020 were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Huobi Technology Holdings Limited (the “**Company**”) dated 24 March 2020 (the “**EGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as these defined in the EGM Circular.

At the EGM held on 14 April 2020, all the proposed ordinary resolutions as set out in the notice of the EGM dated 24 March 2020 (the “**Notice of the EGM**”) were voted by way of poll, and all the proposed ordinary resolutions were duly passed by the Independent Shareholders of the Company by way of poll at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the EGM and the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To approve, confirm and ratify the Supplemental Agreement to Service Agreement I, and the transactions and revised annual caps contemplated thereunder, and authorise any Director to sign, execute, perfect and deliver all such documents, and do all such actions appropriate, desirable or expedient for the implementation and completion of the Supplemental Agreement to Service Agreement I.	31,200	100%	0	0%
2.	To approve, confirm and ratify the New Service Agreement, and the transactions and revised annual caps contemplated thereunder, and authorise any Director to sign, execute, perfect and deliver all such documents, and do all such actions appropriate, desirable or expedient for the implementation and completion of the New Service Agreement.	31,200	100%	0	0%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of the EGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2, all such resolutions were duly passed as ordinary resolutions by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 305,495,000 shares (the “**Shares**”). As stated in the EGM Circular, Huobi Global Limited, a company indirectly controlled held by Mr. Li, holding 228,503,269 shares which constitute approximately 74.80% of the total issued share capital of the Company as at the date of the EGM, was required to abstain from and have so abstained from voting at EGM on the resolutions at the EGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 76,991,731 shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or abstain from voting on the resolutions at the EGM as required under the Listing Rules. Save as disclosed above, no person has indicated in the EGM Circular their intention to vote against or abstain from voting on any resolution at the EGM.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Lee Chris Curl
Executive Director

Hong Kong, 14 April 2020

As at the date of this announcement, the Board comprises (1) Mr. Li Lin, Mr. Lee Chris Curl and Mr. Lan Jianzhong as executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.