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## **PANTRONICS HOLDINGS LIMITED**

**桐成控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 1611)**

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 9 OCTOBER 2019**

The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 9 October 2019, all the proposed resolutions as set out in the notice of the EGM dated 19 September 2019 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Pantronics Holdings Limited (the “**Company**”) dated 19 September 2019 (the “**EGM Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the EGM Circular.

At the EGM held on 9 October 2019, all the proposed resolutions as set out in the notice of the EGM dated 19 September 2019 (the “**Notice of the EGM**”) were voted on by way of poll, and all the proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) 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 are as follows:

<b>Special Resolutions</b>		<b>Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)</b>			
		<b>For</b>		<b>Against</b>	
1.	To approve the change in the English name of the Company from "Pantronics Holdings Limited" to "Huobi Technology Holdings Limited" and the dual foreign name in Chinese of the Company from "桐成控股有限公司" to "火币科技控股有限公司" (the " <b>Change of Company Name</b> "), and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Change of Company Name.	226,271,668	100%	0	0%
2.	To approve the amendments to the memorandum of association and articles of association of the Company to reflect the Change of Company Name (the " <b>Amendments of Articles</b> "), and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Amendments of Articles.	226,271,668	100%	0	0%
<b>Ordinary Resolution</b>		<b>Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)</b>			
		<b>For</b>		<b>Against</b>	
3.	To approve the re-election of Mr. Li Lin as an executive director of the Company.	226,271,668	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 75% of the votes were cast by way of poll in favour of each of the special resolutions numbered 1 and 2, all such proposed resolutions were duly passed as special resolutions by the Shareholders at the EGM.

As more than 50% of the votes were cast by way of poll in favour of the resolution numbered 3, such proposed resolution was duly passed as an ordinary resolution by the Shareholders 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**”). Holders of such Shares were entitled to attend and vote on the resolutions at the EGM. 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the proposed Resolutions at the EGM under the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM.

By order of the Board  
**PANTRONICS HOLDINGS LIMITED**  
**Lee Chris Curl**  
*Executive Director*

Hong Kong, 9 October 2019

*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.*