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**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 17 NOVEMBER 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 17 November 2020, the proposed ordinary resolution as set out in the notice of the EGM dated 23 October 2020 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Huobi Technology Holdings Limited (the “**Company**”) dated 23 October 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 17 November 2020, the proposed ordinary resolution as set out in the notice of the EGM dated 23 October 2020 (the “**Notice of the EGM**”) was voted and 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 in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
	For		Against	
To approve the amendments to the share option scheme of the Company adopted on 27 October 2016, a summary of which has been set out in Appendix I to the EGM Circular.	185,284,196	100.00	0	0.00

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

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution by the 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 306,800,000 shares (the “**Shares**”). Holders of such Shares were entitled to attend and vote on the ordinary resolution at the EGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolution 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 resolution at the EGM as required under the Listing Rules. No Shareholder has indicated in the EGM Circular his or her intention to vote against or abstain from voting on the resolution at the EGM.

By order of the Board  
**HUOBI TECHNOLOGY HOLDINGS LIMITED**  
**Lan Jianzhong**  
*Executive Director*

Hong Kong, 17 November 2020

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin 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.*