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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 RESULT AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2021**

The Board of Directors of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 30 April 2021, the proposed ordinary resolution as set out in the notice of the EGM dated 12 April 2021 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Huobi Technology Holdings Limited (the “**Company**”) dated 12 April 2021 (the “**EGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

At the EGM held on 30 April 2021, the proposed ordinary resolution as set out in the notice of the EGM dated 12 April 2021 (the “**Notice of the EGM**”) was voted and duly passed by the Independent 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 result 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, confirm and ratify the Second Supplemental Agreement and the transactions and revised caps contemplated thereunder, and authorize 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 Second Supplemental Agreement.	534,000	100%	0	0%

*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 an ordinary resolution 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 307,542,666 shares (the “**Shares**”). As stated in the EGM Circular, HBCapital Limited, Huobi Capital Inc., Techwealth Limited and Huobi Global Limited (a limited company incorporated in the Cayman Islands), companies which are directly and indirectly controlled by Mr. Li Lin, holding 29,296,701, 69,165,149, 76,350,346 and 3,702,000 Shares respectively which constitute approximately 9.53%, 22.49%, 24.83% and 1.20% of the total issued share capital of the Company as at the date of the EGM, were required to abstain from and have so abstained from voting on the resolution at the EGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 129,028,470 shares. Save as disclosed above, 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. Save as disclosed above, 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**  
**Li Lin**  
*Executive Director*

Hong Kong, 30 April 2021

*As at the date of this announcement, the Board comprises Mr. Li Lin as executive Director; and Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.*