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匯聚科技有限公司
TIME Interconnect Technology Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1729)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 29 APRIL 2020**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Salon Room I, L/F, Hyatt Regency Hong Kong, 18 Chak Cheung Street, Sha Tin, New Territories, Hong Kong on Wednesday, 29 April 2020 at 2:30 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 30 March 2020 (the “**EGM Notice**”) were duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM was as follows:

| ORDINARY RESOLUTION | | Number of votes cast (%) | |
|----------------------------|---|---------------------------------|--------------------|
| | | FOR | AGAINST |
| 1. | The S&P Agreement (as defined in the Circular) dated 24 March 2020, entered into between the Company as the purchaser, and Linkz Industries Limited as the vendor, pursuant to which the Company conditionally agreed to acquire and Linkz Industries Limited conditionally agreed to sell, the entire issued capital of Linkz Cables Limited (華迅電纜有限公司) (the “ Target Company ”, together with its subsidiaries upon completion of reorganisation, the “ Target Group ”) and the shareholder’s loan in the sum owed by the Target Group to Linkz Industries Limited as at Completion (as defined in the Circular) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and any one or more director of the Company be and is hereby authorised to do all acts and things and to execute all such documents (including the affixation of the common seal of the Company where execution under seal is required) and take all steps which, in his opinion deem necessary or expedient to carry out or to give effect to any matters relating to or in connection with the S&P Agreement. | 319,522,000 (99.79%) | 688,000 (0.21%) |

The full text of the Resolution appears in the EGM Notice.

As at the date of the EGM, the total number of issued and fully paid up shares was 1,840,000,000. As disclosed in the Circular, Time Interconnect Holdings Limited, which is interested in 1,175,070,000 shares, representing approximately 63.86% of the shares as at the date of the EGM, is required to, and did, abstain from voting on the Resolution, pursuant to Rules 13.40 and 14A.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 664,930,000 shares, representing approximately 36.14% of the total issued shares. Save as disclosed above, none of the Shareholders was required to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes casted were in favour of the Resolution, the Resolution proposed at the EGM were duly passed by the Independent Shareholders.

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

By order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director and Chief Executive Officer

Hong Kong, 29 April 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; one non-executive Director, namely Mr. Lo Chung Wai Paul and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.