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BRAINHOLE TECHNOLOGY LIMITED

脑洞科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2203)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2019

References are made to the circular (the “**Circular**”) of Brainhole Technology Limited (the “**Company**”) dated 30 July 2019 and the notice of extraordinary general meeting of the Company dated the same date included therein (the “**Notice of EGM**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice of EGM.

POLL RESULTS AT THE EGM

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM (the “**Resolution**”) was duly passed by the Shareholders at the EGM held on 20 August 2019 by way of poll.

Details of the poll results were as follows:

Ordinary Resolution		Number of votes (%)	
		FOR	AGAINST
1.	a.	7,020,000 (100%)	0 (0%)
	b.		
	the Acquisition Agreement (as defined and described in the Circular) and the transactions contemplated under the Acquisition Agreement be and are hereby confirmed, approved and ratified; and		
	any one Director be and is hereby authorised to do such acts and things, to sign and execute such other documents and to take such steps as he/she in his/her discretion consider necessary, appropriate, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Acquisition Agreement and the transactions contemplated thereunder.		

As majority of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of Shares in issue was 800,000,000 and Yoho Bravo, Mr. Zhang and their associates were interested in 599,658,000 Shares, representing approximately 74.96% of the existing issued share capital of the Company. Yoho Bravo, Mr. Zhang and their associates were required to abstain, and had abstained, from voting on the Resolution at the EGM. Accordingly, there were a total of 200,342,000 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the EGM.

By Order of the Board
Brainhole Technology Limited
Zhang Liang Johnson
Chairman and Executive Director

Hong Kong, 20 August 2019

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zhang Liang Johnson and Ms. Wan Duo and three independent non-executive directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.