V & V TECHNOLOGY HOLDINGS LIMITED
時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2025 AND SHARE CONSOLIDATION BECOMING EFFECTIVE ON 22 MAY 2025

Reference is made to the notice of annual general meeting (the "**Notice**") and the circular ("**Circular**") of V & V Technology Holdings Limited (the "**Company**") both dated 24 April 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2025.

The poll results in respect of the Resolutions taken at the AGM are set out as follows:

	Ordinary Resolutions *(Note)*		Number of votes cast (% of total number of votes cast)	
			FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements and the reports of directors and independent auditors for the year ended 31 December 2024.		1,016,762,385 (100%)	0 (0%)
2.	(a)	To re-elect Dr. Yim Yuk Lun, Stanley *SBS BBS JP* as an executive Director.	1,016,762,385 (100%)	0 (0%)
	(b)	To re-elect Mr. Chan Ka Ho as an executive Director.	1,016,762,385 (100%)	0 (0%)
	(c)	To re-elect Ms. Yim Kei Man, Carmen as a non-executive Director.	1,016,762,385 (100%)	0 (0%)
	(d)	To re-elect Mr. Wong Wai Tai as a non-executive Director.	1,016,762,385 (100%)	0 (0%)
	(e)	To re-elect Mr. Fung Cheuk Nang, Clement as an independent non-executive Director.	1,016,762,385 (100%)	0 (0%)
	(f)	To re-elect Mr. Lau Sun Tao, Gary as an independent non-executive Director.	1,016,762,385 (100%)	0 (0%)
	(g)	To authorise the Board of Directors to fix the Directors' remuneration.	1,016,762,385 (100%)	0 (0%)
3.	To consider and approve the re-appointment of JFY CPA Limited as the independent auditors of the Company and authorise the Board of Directors to fix their remuneration.		1,016,762,385 (100%)	0 (0%)
4.	To pass the Ordinary Resolution on item 4 of the Notice.		1,016,762,385 (100%)	0 (0%)
5.	To pass the Ordinary Resolution on item 5 of the Notice.		1,016,762,385 (100%)	0 (0%)
6.	To pass the Ordinary Resolution on item 6 of the Notice.		1,016,762,385 (100%)	0 (0%)
7.	To pass the Ordinary Resolution on item 7 of the Notice.		1,016,762,385 (100%)	0 (0%)

Note: Please refer to the Notice for full version of the Resolutions.

As more than 50% of the votes were cast in favour of the above Resolutions, such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,453,623,111 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required to abstain from voting on the Resolutions at the AGM under the GEM Listing Rules. No Shareholder had indicated in the Circular their intention to vote against or to abstain from voting on the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

All Directors, namely Dr. Yim Yuk Lun, Stanley *SBS BBS JP*, Mr. Yim Tsz Yu, Jeffrey, Mr. Chan Ka Ho, Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen, Mr. Wong Wai Tai, Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary, attended the AGM either in person or by electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that the Share Consolidation will become effective on Thursday, 22 May 2025. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 20 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Yu, Jeffrey and Mr. Chan Ka Ho; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will be available on the Company's website www.vvtholdings.com and will remain on the "Latest Listed Company Information" page on the website of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.