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BoardWare

BoardWare Intelligence Technology Limited

博維智慧科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1204)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2025**

Reference is made to the circular (the “**Circular**”) of BoardWare Intelligence Technology Limited (the “**Company**”) dated 22 May 2025. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 22 May 2025 (the “**Notice of AGM**”) and proposed at the AGM held on 20 June 2025 had been taken by poll. The executive Directors, namely Mr. Chao Ka Chon, Ms. Chiu Koon Chi and Mr. Ng Hong Kei, the non-executive Director, namely Mr. Li Haodong, and the independent non-executive Directors, namely Mr. Man Wing Pong, Dr. U Seng Pan and Mr. Suen Chi Wai, attended the AGM in person; while Ms. Lei Sok Han, the executive Director, was unable to attend the meeting due to her other personal commitments.

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

The Board is pleased to announce that all Resolutions have been duly passed by the Shareholders by way of poll at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)*	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2024.	359,981,750 (100%)	0 (0%)
2.	(a) To re-elect Ms. Chiu Koon Chi as an executive Director;	359,981,750 (100%)	0 (0%)
	(b) To re-elect Ms. Lei Sok Han as an executive Director; and	359,981,750 (100%)	0 (0%)
	(c) To re-elect as Dr. U Seng Pan an independent non-executive Director.	359,981,750 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors for the year ending 31 December 2025.	359,981,750 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the Board to fix its remuneration.	359,981,750 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.*	359,981,750 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.*	359,981,750 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2025 AGM (the “ Notice ”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.*	359,981,750 (100%)	0 (0%)
8.	To consider and approve the proposed amendments to the Share Option Scheme.	359,981,750 (100%)	0 (0%)

Notes:

1. For the full text of the Resolutions, please refer to the Notice of AGM.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

* All percentages are rounded to 2 decimal places.

As at the date of the AGM, there was a total of 500,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 500,000,000, representing 100% of the total issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
BoardWare Intelligence Technology Limited
Chao Ka Chon
Chairman and Executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi, Ms. Lei Sok Han and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Dr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.