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TEM Holdings Limited

創 新 電 子 控 股 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8346)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2020

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of TEM Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on Friday, 6 November 2020.

Reference is made to the Company’s circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) issued by the Company dated 24 September 2020 in connection with the AGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* For identification purpose only

The voting results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2020.	450,080,300 (100%)	0 (0%)
2.	(a) To re-elect Mr. Vincent Ho Pang Cheng as an executive Director.	450,080,300 (100%)	0 (0%)
	(b) To re-elect Ms. Ng Ka Wai as an executive Director.	450,080,300 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Hon Man Eric as an independent non-executive Director.	450,080,300 (100%)	0 (0%)
3.	To authorise the board of Directors to fix Directors' remuneration.	450,080,300 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	450,080,300 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with the Company's shares (the "Shares") not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	450,080,300 (100%)	0 (0%)
6.	To give a general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	450,080,300 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	450,080,300 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

The total number of issued Shares of the Company as at the date of the AGM was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No person was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM and no party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for counting of votes at the AGM.

By order of the Board
TEM Holdings Limited
Kan Wai Kee
Executive Director

Hong Kong, 6 November 2020

As at the date of this announcement, the executive Directors are Mr. Lau Man Tak, Mr. Vincent Ho Pang Cheng, Mr. Kan Wai Kee and Ms. Ng Ka Wai; the non-executive Director is Ms. Koay Lee Chern; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Lee Hon Man Eric and Mr. Cheung Wai Kuen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.tem-group.com.