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NICHE-TECH GROUP LIMITED
駿碼科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8490)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2019

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting of Niche-Tech Group Limited dated 15 May 2019 (the "**Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce the poll results of the Annual General Meeting of the Company held at Conference Hall 03, Level 1, Building 1E, Phase One, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on 27 June 2019. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the Notice. All the proposed resolutions set out in the Notice were voted by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To receive and adopt 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 2018	416,820,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Chow Bok Hin Felix as an executive Director	416,820,000 (100%)	0 (0%)
	(b) To re-elect Professor Chow Chun Kay Stephen as an executive Director	416,820,000 (100%)	0 (0%)
	(c) To re-elect Mr. Shi Yiwu as an executive Director	416,820,000 (100%)	0 (0%)
	(d) To re-elect Mr. Ma Yung King Leo as a non-executive Director	416,820,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration	416,820,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's independent auditors and to authorise the Board to fix their remuneration	416,820,000 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal in the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	416,820,000 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to buy back its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	416,820,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal in additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company	416,820,000 (100%)	0 (0%)

For the full text of the above resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of the each of the above resolutions, all resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 705,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

By Order of the Board
Niche-Tech Group Limited
Chow Bok Hin Felix
Executive Chairman and Executive Director

Hong Kong, 27 June 2019

As at the date of this announcement, the executive Directors are Mr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu; the non-executive Director is Mr. Ma Yung King Leo; and the independent non-executive Directors are Professor Ng Wang Wai Charles, Dr. Cheng Faat Ting Gary and Mr. Tai Chun Kit.

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 GEM's website at http://www.hkgem.com on the "Latest Listed Company Information" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at http://www.nichetech.com.hk.