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HUOBI TECHNOLOGY HOLDINGS LIMITED

火币科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

**POLL RESULT AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 DECEMBER 2021**

The Board of Directors of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 17 December 2021, all the proposed ordinary resolutions as set out in the notice of the EGM dated 29 November 2021 were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Huobi Technology Holdings Limited (the “**Company**”) dated 29 November 2021 (the “**EGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

At the EGM held on 17 December 2021, all the proposed ordinary resolutions as set out in the notice of the EGM dated 29 November 2021 (the “**Notice of the EGM**”) were voted and duly passed by the Independent Shareholders by way of poll at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the EGM and the poll result in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To approve, confirm and ratify the OF Custodial Services Agreement and the transactions and the annual caps contemplated thereunder, and authorise any Director to sign, execute, perfect and deliver all such documents, and do all such actions appropriate, desirable or expedient for the implementation and completion of the OF Custodial Services Agreement.	2,172,153	99.95%	1,000	0.05%
2.	To approve, confirm and ratify the HB Custodial Services Agreement and the transactions and the annual caps contemplated thereunder, and authorise any Director to sign, execute, perfect and deliver all such documents, and do all such actions appropriate, desirable or expedient for the implementation and completion of the HB Custodial Services Agreement.	2,172,153	99.95%	1,000	0.05%
3.	To approve, confirm and ratify the HG Custodial Services Agreement and the transactions and the annual caps contemplated thereunder, and authorise any Director to sign, execute, perfect and deliver all such documents, and do all such actions appropriate, desirable or expedient for the implementation and completion of the HG Custodial Services Agreement.	2,172,153	99.95%	1,000	0.05%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of the EGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, all such resolutions were duly passed as ordinary resolutions by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 307,936,665 shares (the “**Shares**”). HBCapital Limited, Huobi Capital Inc., Techwealth Limited and Huobi Cayman Holding Limited (formerly named Huobi Global Limited, a limited company incorporated in the Cayman Islands), companies which are directly and indirectly controlled by Mr. Li Lin, holding 29,296,701, 69,165,149, 76,350,346 and 8,862,000 Shares respectively which constitute approximately 9.51%, 22.46%, 24.79% and 2.88% of the total issued share capital of the Company as at the date of the EGM, were required to abstain from and have so abstained from voting on the resolutions at the EGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 124,262,469 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or abstain from voting on the resolutions at the EGM as required under the Listing Rules. Save as disclosed above, no Shareholder has indicated in the EGM Circular his or her intention to vote against or abstain from voting on the resolutions at the EGM.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Li Lin
Executive Director

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises Mr. Li Lin as executive Director; and Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.