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Neutech

東軟睿新科技集團有限公司

Neutech Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9616)

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 30 MAY 2025;
AND
(II) PAYMENT OF THE FINAL DIVIDEND**

- **The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2025.**
- **The proposed payment of the Final Dividend of HK\$38.8 cents per ordinary share for the year ended 31 December 2024 was approved at the Meeting and will be paid on or about Wednesday, 17 September 2025 to the Shareholders whose names appear on the register of members of the Company on Thursday, 4 September 2025.**

The board of directors (the “**Board**”) of Neutech Group Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at No. 66 North Section, Shu Ma Road, Ganjingzi District, Dalian, Liaoning, China on Friday, 30 May 2025 at 10 a.m.

Reference is made to the notice (the “**AGM Notice**”) of the AGM (the “**Meeting**”) and the circular (the “**Circular**”) of the Company both dated 25 April 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF AGM

The Board is pleased to announce that the Meeting was held on 30 May 2025, and the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditors (the “ Auditors ”) of the Company for the year ended 31 December 2024.	527,251,722 (100%)	0 (0.00%)
2.	(a) To declare a final dividend of HK\$38.8 cents per ordinary Share (the “ Final Dividend ”) for the year ended 31 December 2024.	527,251,722 (100%)	0 (0.00%)
	(b) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	527,251,722 (100%)	0 (0.00%)
3.	(a) To re-elect the following retiring Directors of the Company:		
	i. Dr. LIU Jiren as a non-executive Director of the Company;	485,396,295 (92.06%)	41,855,427 (7.94%)
	ii. Dr. WEN Tao as an executive Director of the Company; and	527,045,322 (99.96%)	206,400 (0.04%)
	iii. Dr. ZHANG Xia as a non-executive Director of the Company.	527,045,322 (99.96%)	206,400 (0.04%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	527,251,722 (100%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the Auditors and authorise the board of the Directors to fix their remuneration.	527,251,722 (100%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares) the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the Meeting.	524,952,027 (99.56%)	2,299,695 (0.44%)
6.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the Meeting.	527,112,522 (99.97%)	139,200 (0.03%)
7.	To extend, conditional upon the passing of resolutions no.5 and 6 above, the general mandate to issue new shares under resolution no.5 by adding the total number of shares of the Company repurchased under resolution no.6.	483,424,600 (91.69%)	43,827,122 (8.31%)

As at the date of the Meeting, the total number of issued Shares of the Company was 646,213,135 and the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 646,213,135. As at the date of the AGM, there were (i) no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) held by the Company and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules. There was no Shares entitling the Shareholders to attend and vote only against any of the Resolutions. None of the Shareholders were required to abstain from voting at the Meeting and there was no restriction on any Shareholders to cast vote on any of the Resolutions. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Meeting were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

All of the Directors, including the executive Director, namely Dr. WEN Tao, non-executive Directors, namely Dr. LIU Jiren, Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuan, and the independent non-executive Directors, namely Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping, have attended the Meeting in person or via electronic means.

(II) PAYMENT OF THE FINAL DIVIDEND

The proposed payment of the Final Dividend of HK\$38.8 cents per ordinary share for the year ended 31 December 2024 was approved at the Meeting and will be paid on or about Wednesday, 17 September 2025 to the Shareholders whose names appear on the register of members of the Company on Thursday, 4 September 2025.

The register of members of the Company will be closed from Tuesday, 2 September 2025 to Thursday, 4 September 2025 (both days inclusive), for the purpose of determining the entitlements to the Final Dividend for the year ended 31 December 2024. The record date will be Thursday, 4 September 2025. In order to qualify for the Final Dividend, all transfer forms accompanied by relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 1 September 2025.

By order of the Board
Neutech Group Limited
Chairperson and non-executive Director
Dr. LIU Jiren

Hong Kong, 30 May 2025

As at the date of this announcement, the Board comprises Dr. LIU Jiren as Chairperson and non-executive Director; Dr. WEN Tao as executive Director; Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuan as non-executive Directors (aside from our Chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive Directors.