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Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of AGM dated 18 April 2019 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 24 May 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Q Technology (Group) Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions (the “**Proposed Resolutions**”) set out in the Notice of Annual General Meeting dated 18 April 2019 (the “**Notice of AGM**”) were duly passed as ordinary resolutions by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 24 May 2019.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM was 1,141,905,400 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 18 April 2019 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the Proposed Resolutions proposed at the AGM are as follows:

Proposed Resolutions at AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2018.	745,785,689 (100.000000%)	0 (0.000000%)	745,785,689
2	To re-elect Mr. Wang Jianqiang as an executive director of the Company.	745,784,689 (99.999866%)	1,000 (0.000134%)	745,785,689
3	To re-elect Mr. Chu Chia-Hsiang as an independent non-executive director of the Company.	745,709,589 (99.989796%)	76,100 (0.010204%)	745,785,689
4	To authorize the Board of the Company to fix the remunerations of the Directors for the year ending 31 December 2019.	745,785,689 (100.000000%)	0 (0.000000%)	745,785,689
5	To re-appoint KPMG, Certified Public Accountants as the independent auditor of the Company to hold office until the conclusion of the next AGM and authorize the Board to fix its remuneration.	745,785,689 (100.000000%)	0 (0.000000%)	745,785,689
6	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's Shares.*	727,311,316 (97.522831%)	18,474,373 (2.477169%)	745,785,689
7	To grant a general mandate to the Directors to buy back the Company's own Shares.*	745,783,689 (99.999732%)	2,000 (0.000268%)	745,785,689
8	Conditional on the passing of Resolutions 6 and 7, to extend the general mandate granted to the Directors under Resolution 6 by adding thereto the Shares bought back pursuant to the general mandate granted by Resolution 7.*	727,311,316 (97.522831%)	18,474,373 (2.477169%)	745,785,689

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM.

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

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 24 May 2019

As at the date of this announcement, the Executive Directors are Mr. He Ningning (Chairman), Mr. Wang Jianqiang (Chief Executive Officer) and Mr. Hu Sanmu; and the Independent Non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Mr. Ng Sui Yin.