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**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1729)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 24 SEPTEMBER 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Meeting Room 04, 1/F, Core Building 1E, Convention Centre 1, Phase 1, No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong on Monday, 24 September 2018 at 2:30 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 7 September 2018 (the “**EGM Notice**”) were duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM was as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the Agreement (as defined in the Circular) and all the transactions contemplated thereunder, and to authorise one or more of the directors of the Company to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Agreement and completing the transactions contemplated thereby.	248,194,000 (100%)	0 (0%)

The full text of the Resolution appears in the EGM Notice.

As at the date of the EGM, the total number of issued and fully paid up shares was 1,840,000,000. As disclosed in the Circular, Time Interconnect Holdings Limited, which is interested in 1,175,070,000 shares, representing approximately 63.86% of the shares as at the date of the EGM, is required to, and did, abstain from voting on the Resolution, pursuant to Rules 13.40 and 14A.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 664,930,000 shares, representing approximately 36.14% of the total issued shares. Save as disclosed above, none of the shareholders was required to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes casted were in favour of the Resolution, the Resolution proposed at the EGM were duly passed by the Independent Shareholders.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By Order of the Board  
**Time Interconnect Technology Limited**  
**Cua Tin Yin Simon**  
*Executive Director*

Hong Kong, 24 September 2018

*As at the date of this announcement, the executive Directors are Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; the non-executive Director is Mr. Lo Chung Wai Paul and the independent non-executive Directors are Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.*