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Crypto Flow

Crypto Flow Technology Limited

加 冪 科 技 有 限 公 司

(formerly known as Loto Interactive Limited 樂透互娛有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2022**

The Board is pleased to announce that the resolutions as set out in the Notice of EGM dated 12 December 2022 was duly passed by the Shareholders by way of poll at the EGM held on 28 December 2022.

Reference is made to the circular (the “**Circular**”) of Crypto Flow Technology Limited (the “**Company**”) dated 12 December 2022 and the resolutions as set out in the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions as set out in the Notice of EGM dated 12 December 2022 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 28 December 2022. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:–

ORDINARY RESOLUTIONS	Number of votes (approximate %)	
	For	Against
<p>1. Subject to and conditional upon the Listing Committee (the “Listing Committee”) of the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the shares of the Company (the “Shares”) which may fall to be issued upon the exercise of the options to be granted under the new share option scheme of the Company (the “New Share Option Scheme”), the principal terms of which are set out in the document marked “A” which has been produced to the meeting and signed by the chairman of the EGM for the purpose of identification, the New Share Option Scheme be and is hereby approved and adopted and the Directors be and are hereby authorised to grant options and to allot, issue and deal with the Shares as may be required to be allotted and issued upon the exercise of any option granted thereunder and to take all such steps as they may consider necessary or expedient to implement and give full effect to the New Share Option Scheme, including, but not limited to:</p> <p>(a) administering the New Share Option Scheme and granting options under the New Share Option Scheme;</p> <p>(b) modifying and/or amending the New Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to the modification and/or amendment and subject to Chapter 23 of the Rules Governing the Listing of Securities on GEM; and</p> <p>(c) making application(s) at the appropriate time or times to the Listing Committee for the listing of, and permission to deal in, any Shares or any part thereof that may hereafter from time to time be issued and allotted pursuant to the exercise of the options granted under the New Share Option Scheme.</p>	<p>279,826,062 (100%)</p>	<p>0 (0%)</p>

ORDINARY RESOLUTIONS	Number of votes (approximate %)	
	For	Against
2. To approve the Service Provider Sublimit (as defined in the New Share Option Scheme) on the total number of Shares that may be issued in respect of all options to be granted to Service Providers under the New Share Option Scheme be and is hereby approved and adopted and the Directors be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	279,826,062 (100%)	0 (0%)
3. To approve the increase of the authorised share capital of the Company from HK\$65,000,000 divided into 650,000,000 Shares of HK\$0.1 each to HK\$200,000,000 divided into 2,000,000,000 Shares by the creation of an additional 1,350,000,000 Shares, and to authorise any one Director to do all such acts and things as he/she considers necessary in connection with the proposed increase in the authorised share capital of the Company.	279,824,696 (99.9995%)	1,366 (0.0005%)

As more than 50% of the votes were cast in favour of the resolutions above, the above ordinary resolutions were duly passed by the 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 548,408,822 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the EGM.

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the EGM. No Shareholder was entitled to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The executive Directors, Mr. Li Hongbin (Chairman), Mr. Huang Yibin (Chief Executive Officer) and Ms. Xiong Jiayan; and the independent non-executive Directors, Mr. Chu, Howard Ho Hwa and Mr. Tong, I Tony, attended the EGM either in person or by electronic means. Mr. Sun Yuqiang, an independent non-executive Director, was unable to attend the EGM due to illness.

By order of the Board
Crypto Flow Technology Limited
Huang Yibin
Chief Executive Officer and Executive Director

Hong Kong, 28 December 2022

As at the date of this announcement, the executive Directors are Mr. Li Hongbin (Chairman), Mr. Huang Yibin (Chief Executive Officer) and Ms. Xiong Jiayan; and the independent non-executive Directors are Mr. Chu, Howard Ho Hwa, Mr. Tong, I Tony and Mr. Sun Yuqiang.

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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.cryptoflowhk.com.