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Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

**SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2022**

Reference is made to the announcement of Ahsay Backup Software Development Company Limited (the “**Company**”) published on 6 May 2022 in relation to the poll results (the “**Poll Results Announcement**”) of annual general meeting held on 6 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that the AGM was chaired by Mr. Chong Siu Pui, an executive Director. The executive Directors, Mr. Chong Siu Ning and Mr. Chong King Fan, and independent non-executive Directors, Mr. Wong Cho Kei Bonnie, Ms. Wong Pui Man and Mr. Wong Yau Sing, had also attended the AGM in person.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By order of the Board
Ahsay Backup Software Development Company Limited
Chong Siu Ning
Chairman and Executive Director

Hong Kong, 10 May 2022

As at the date of this announcement, the executive Directors are Mr. CHONG Siu Ning, Mr. CHONG Siu Pui and Mr. CHONG King Fan; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ahsay.com.hk>.