

28 June 2021

Results of 2021 Annual General Meeting

Retech Technology Co., Ltd (ASX: RTE, “**Retech**”), a leading Chinese e-Learning technology provider, is pleased to advise that all resolutions proposed at the Annual General Meeting of the Company held on 28 June 2021, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Resolution 1 – Remuneration of Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	159,190,061
Against	89,600
Abstain	1,500
Proxy’s Discretion	0

Resolution 2 – Election of Director – Mr Kang Li

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	159,281,161
Against	0
Abstain	0
Proxy’s Discretion	0

Resolution 3 – Election of Director – Mr Siyuan Lang

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	159,281,161
Against	0
Abstain	0
Proxy’s Discretion	0

Resolution 4 – Re-appointment of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	159,281,161
Against	0
Abstain	0
Proxy's Discretion	0

Resolution 5 – General Mandate to Issue and Allot New Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	159,246,753
Against	32,308
Abstain	2,100
Proxy's Discretion	0

This ASX announcement was authorised by the Board of Directors of Retech.

For more information, please contact:

Enquiries

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About Retech

Retech Technology Co., Limited is a leading Chinese e-learning services and technology provider. Retech is incorporated in Hong Kong with its operating subsidiaries located in mainland China, Australia and Hong Kong. Retech's products include e-learning solutions, learning analytics, customized and pre-prepared training courses and digital ESG reporting and training. Customers include Bank of China, Ping An Insurance and Mercedes Benz.