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## **China Singyes New Materials Holdings Limited**

**中國興業新材料控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8073)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2019**

Reference is made to the circular (the “**Circular**”) of China Singyes New Materials Holdings Limited (the “**Company**”) and the resolution proposed in the notice of the special general meeting (the “**SGM Notice**”), both dated 16 October 2019. Capitalised terms used herein shall have the same meanings as defined in the Circular and the SGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolution as set out in the SGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM held at the Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 31 October 2019 at 11:00 a.m..

As at the date of the SGM, the total number of the issued Shares in the Company was 520,000,000 Shares.

As Top Access (who holds 324,324,325 Shares (representing 62.37% of the issued share capital of the Company as at the date of the SGM)) and Strong Eagle (who holds 3,473,589 Shares (representing 0.67% of the issued share capital of the Company as at the date of the SGM)) have material interest in the Release, they have abstained from voting on the Resolution at the SGM. Save as disclosed above, there were no other Shareholders who are required under the GEM Listing Rules to abstain from voting at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 17.47A under the GEM Listing Rules.

As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 192,202,086 Shares.

Save as disclosed above, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results were as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>Number of votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the release and discharge of the obligations of Mr. Liu Hongwei and Strong Eagle Holdings Ltd. under the Non-disposal Undertaking.	75,692,666 (100)	0 (0)

*Note:* The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM.

By order of the Board of  
**China Singyes New Materials Holdings Limited**  
**Liu Hongwei**  
*Chairman*

Hong Kong, 31 October 2019

*As at the date of this announcement, the non-executive director and the chairman of the Company is Mr. Liu Hongwei; the executive directors of the Company are Mr. Sun Jinli, Mr. Zhao Feng, Mr. Zhang Chao and Mr. Tang Liwen; and the independent non-executive directors of the Company are Mr. Lee Kwok Tung Louis, Mr. Wei Junfeng and Dr. Li Ling.*

*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.*

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