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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 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020**

Reference is made to the circular (the "**Circular**") of China Singyes New Materials Holdings Limited (the "**Company**") and all resolutions proposed in the notice of the annual general meeting (the "**AGM Notice**"), both dated 15 May 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular and the AGM Notice unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolutions and special resolution as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held at Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 19 June 2020 at 11:00 a.m..

As at the date of the AGM, the total number of the issued Shares in the Company was 520,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM as set in Rule 17.47A under the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting the Resolutions at the AGM.

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

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2019	400,000,070 (100)	0 (0)
2	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of Directors (the “ <b>Board</b> ”) to fix their remuneration	400,004,070 (100)	0 (0)
3.	To declare a final dividend of HK1.0 cents per Share for the year ended 31 December 2019	400,004,070 (100)	0 (0)
4(a).	To re-elect Mr. Tang Liwen as an executive Director	400,000,070 (100)	0 (0)
4(b).	To re-elect Ms. Pan Jianli as an independent non-executive Director	400,000,070 (100)	0 (0)
4(c).	To re-elect Mr. Pan Jianguo as an independent non-executive Director	400,000,070 (100)	0 (0)
4(d).	To re-elect Dr. Li Ling as an independent non-executive Director	400,000,070 (100)	0 (0)
4(e).	To authorise the Board to fix the remuneration of the Directors	400,000,070 (100)	0 (0)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company	400,000,070 (100)	0 (0)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company	400,004,070 (100)	0 (0)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of the issued shares of the Company repurchased by the Company	400,000,070 (100)	0 (0)

Special Resolution (Note)		Number of votes (approximate %)	
		For	Against
8.	To approve the share premium reduction.	400,004,070 (100)	0 (0)

*Notes: The full text of the Resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favor of the resolutions nos. 1 to 7, the resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favor of the resolution no. 8, the resolution was duly passed by the Shareholders as special resolution at the AGM.

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

Hong Kong, 19 June 2020

*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. Zhang Chao and Mr. Tang Liwen; and the independent non-executive directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo 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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