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## GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

### 大成生化科技集團有限公司\*

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00809)

## VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 26 April 2021 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 27 May 2021:

| Resolutions |   | Number of votes (%)              |                             |
|-------------|---|----------------------------------|-----------------------------|
|             |   | FOR                              | AGAINST                     |
| 1.          | To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2020 | 5,643,978,653 Shares<br>(99.98%) | 1,175,200 Shares<br>(0.02%) |
| 2.          | (a) as a separate resolution, to re-elect Mr. Liu Shuhang as a director of the Company  | 5,645,153,853 Shares<br>(100%)   | 0 Share<br>(0%)             |
|             | (b) as a separate resolution, to re-elect Mr. Yeung Kit Lam as a director of the Company  | 5,643,978,653 Shares<br>(99.98%) | 1,175,200 Shares<br>(0.02%) |

\* For identification purpose only

| Resolutions |   | Number of votes (%)              |                             |
|-------------|---|----------------------------------|-----------------------------|
|             |   | FOR                              | AGAINST                     |
|             | (c) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration     | 5,645,153,853 Shares<br>(100%)   | 0 Share<br>(0%)             |
| 3.          | To re-appoint the auditors of the Company and authorise the board of directors of the Company to fix their remuneration | 5,645,153,853 Shares<br>(100%)   | 0 Share<br>(0%)             |
| 4.          | To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares  | 5,643,978,653 Shares<br>(99.98%) | 1,175,200 Shares<br>(0.02%) |
| 5.          | To grant a general mandate to the directors of the Company to purchase the Company's shares                             | 5,645,153,853 Shares<br>(100%)   | 0 Share<br>(0%)             |
| 6.          | To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no.4    | 5,643,978,653 Shares<br>(99.98%) | 1,175,200 Shares<br>(0.02%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$890,740,571.7 divided into 8,907,405,717 ordinary shares of HK\$0.10 each (“Shares”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

Yours faithfully,  
For and on behalf of the Board  
**Global Bio-chem Technology Group Company Limited**  
**Zhang Zihua**  
*Acting Chairman*

Hong Kong, 27 May 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Zihua and Mr. Liu Shuhang; one non-executive Director, namely, Mr. Gao Dongsheng; and three independent non-executive Directors, namely, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.*