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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 13 May 2022 (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 6 June 2022:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2021	5,722,735,053 Shares (99.98%)	1,175,200 Shares (0.02%)
2.	(a) as a separate resolution, to re-elect Mr. Zhang Zihua as a director of the Company	5,723,870,253 Shares (99.99%)	40,000 Shares (0.01%)
	(b) as a separate resolution, to re-elect Mr. Ng Kwok Pong as a director of the Company	5,722,735,053 Shares (99.98%)	1,175,200 Shares (0.02%)
	(c) as a separate resolution, to authorise the board of directors of the Company to fix the directors’ remuneration	5,723,910,253 Shares (100%)	0 Share (0%)
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor’s remuneration	5,723,910,253 Shares (100%)	0 Share (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s shares	5,722,735,053 Shares (99.98%)	1,175,200 Shares (0.02%)
5.	To grant a general mandate to the directors of the Company to purchase the Company’s shares	5,723,910,153 Shares (99.99%)	100 Shares (0.01%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no.4	5,722,734,953 Shares (99.98%)	1,175,300 Shares (0.02%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$890,740,571.70 divided into 8,907,405,717 ordinary shares of HK\$0.10 each (the “**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. 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 Directors that attended the Annual General Meeting were Mr. Zhang Zihua, Mr. Liu Shuhang, Mr. Gao Dongsheng, Ms. Dong Hongxia, Mr. Ng Kwok Pong and Mr. Yeung Kit Lam.

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, 6 June 2022

*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.*

*\* For identification purposes only*