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SANVO Fine Chemicals Group Limited
三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022
POLL RESULTS

At the annual general meeting (the "**2022 AGM**") of SANVO Fine Chemicals Group Limited (the "**Company**") held on 16 June 2022, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the " Directors ") and independent auditor of the Company for the year ended 31 December 2021.	342,034,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chen Bingyao as an executive Director.	342,034,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Xu Kai as an independent non-executive Director.	342,034,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the " Board ") to fix the Directors' remuneration for the year ending 31 December 2022.	342,034,000 (100%)	0 (0%)
4.	To declare a final dividend of HK3.0 cents per share of the Company for the year ended 31 December 2021.	342,034,000 (100%)	0 (0%)
5.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	342,034,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	342,034,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares.	342,034,000 (100%)	0 (0%)
8.	Conditional upon the passing of resolution nos. 6 and 7 set out in the notice convening the 2022 AGM (the " Notice "), to extend the general mandate granted by resolution no. 6 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 7.	342,034,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes

- (1) Shareholders may refer to the Notice for details of the resolutions.
- (2) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2022 AGM is 427,500,000 shares.
- (3) No shareholders of the Company have stated their intention in the circular of the Company dated 26 April 2022 to vote against or to abstain from voting on any of the proposed resolutions at the 2022 AGM.
- (4) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the 2022 AGM.
- (5) Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the 2022 AGM.
- (6) All Directors attended the 2022 AGM.

For and on behalf of the Board
SANVO Fine Chemicals Group Limited
CHEN Bingqiang
*Chief Executive Officer, Executive Director and
Chairman of the Board*

Hong Kong, 16 June 2022

As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang, Mr. Chen Bingyao and Mr. Ng Cheuk Lun; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.