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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 EXTRAORDINARY GENERAL MEETING

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

Reference is made to the circular of Global Bio-chem Technology Group Company Limited (the “**Company**”) dated 25 May 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

Pursuant to rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 20 June 2023:

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
1.	<p>(a) To approve the GSH SPA and the transaction contemplated thereunder, and to approve, confirm and ratify the execution of the GSH SPA and all documents ancillary or incidental thereto before the passing of this resolution; and</p> <p>(b) To authorise any Director or any other person authorised by the Directors to do and execute all such acts, matters, deeds, documents and things as he may at his absolute discretion consider necessary or desirable for or in connection with the GSH SPA.</p>	<p>5,645,186,153 Shares (99.99%)</p>	<p>4,000 Shares (0.01%)</p>

Resolutions		Number of votes actually voted (%)	
		FOR	AGAINST
2.	<p>(a) To approve the GSH CB Subscription Agreement and the transaction contemplated thereunder, and to approve, confirm and ratify the execution of the GSH CB Subscription Agreement and all documents ancillary or incidental thereto before the passing of this resolution; and</p> <p>(b) To authorise any Director or any other person authorised by the Directors to do and execute all such acts, matters, deeds, documents and things as he may at his absolute discretion consider necessary or desirable for or in connection with the GSH CB Subscription Agreement.</p>	5,645,186,153 Shares (99.99%)	4,000 Shares (0.01%)

The description of each Resolution above is by way of summary only. Please refer to the notice of the EGM dated 25 May 2023 for the full text of the Resolutions.

As at the date of the EGM, there were 8,907,405,717 ordinary shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. No parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM.

The Company’s branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

All the Directors had attended the EGM.

Yours faithfully,
For and on behalf of the Board
Global Bio-chem Technology Group Company Limited
Yang Jian
Chairman

Hong Kong, 20 June 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yang Jian and Mr. Wang Guicheng; 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 purpose only*