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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 28 JUNE 2023

Reference is made to the circular of China Singyes New Materials Holdings Limited (the “**Company**”) dated 30 May 2023 (the “**Circular**”) and all resolutions proposed in the notice of annual general meeting (the “**AGM Notice**”) dated 30 May 2023. 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 resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at i.Link Group Limited at Room 901-905, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on Wednesday, 28 June 2023 at 10:30 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 “ Directors ”) and the auditors of the Company for the year ended 31 December 2022;	345,757,910 (100.00)	0 (0.00)
2.	To re-appoint Rongchuang CPA Limited as the auditors of the Company and to authorise the board of Directors (the “ Board ”) to fix their remuneration;	345,761,910 (100.00)	0 (0.00)
3.	(a) To re-elect Mr. Du Peng as an executive Director;	345,757,910 (100.00)	0 (0.00)
	(b) To re-elect Mr. Nie Yuanzhou as an executive Director;	345,757,910 (100.00)	0 (0.00)
	(c) To re-elect Dr. Li Ling as an independent non-executive Director;	345,757,910 (100.00)	0 (0.00)
	(d) To authorise the Board to fix the remuneration of the Directors;	345,757,910 (100.00)	0 (0.00)
4.	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;	345,757,910 (100.00)	0 (0.00)
5.	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;	345,761,910 (100.00)	0 (0.00)
6.	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;	345,757,910 (100.00)	0 (0.00)

Special Resolutions (Note)		Number of votes (approximate %)	
		For	Against
7.	(a) To approve the proposed amendments to the existing bye-laws of the Company as set out in the circular of the Company dated 30 May 2023 (the “ Proposed Amendments ”) be and are hereby approved with immediate effect after the close of the AGM; (b) the amended and restated bye-laws of the Company (incorporating the Proposed Amendments), a copy of which has been produced to the AGM and marked “A” and initialled by the chairman of the AGM for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after close of the AGM; and (c) any one or more of the Directors or officers of the Company be and are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the aforesaid paragraphs (a) and (b).	345,757,910 (100.00)	0 (0.00)

Note: 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 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As not less than 75% of the votes were cast in favour of the resolution no. 7, such resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

The Company would like to report that Mr. Du Peng, Mr. Pan Jianguo and Dr. Li Ling had attended the AGM in person or by electronic means, except for Mr. Zhang Chao, Mr. Nie Yuanzhou, Mr. Zhou Qing and Ms. Pan Jianli who were unable to attend the AGM due to their other business commitment.

By order of the Board of
China Singyes New Materials Holdings Limited
ZHANG Chao
Chairman

Hong Kong, 28 June 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Chao (Chairman), Mr. Du Peng and Mr. Nie Yuanzhou; the non-executive Director of the Company is Mr. Zhou Qing; 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.

This announcement will remain on the “Latest Company Information” page of the Stock Exchanger’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).